Faculty Senate Session Agenda
24 March 2015; 2:00 pm
Booth Library Conference Room

I. Attendance

II. Approval of Minutes: 10 March 2015

III. Communications
   a. CAA Minutes from 3/12/15
   b. E-mail from John Allison, Re: Robert’s Rules
   c. Letter from CAA General Education Committee representatives, Re: Article XIII
   d. E-mail from Robert Wiseman, Re: election vacancies
   e. Proposed Academic Calendar (2 versions)
   f. Proposed Resolutions
   g. Proposed By-laws revisions

IV. Special Presentation: None scheduled. Discussion of proposed By-Laws revisions may take place.

V. Old Business
   A. Committee Reports
      1. Executive Committee
      2. Nominations Committee
      3. Elections Committee: Election scheduling update
      4. Faculty-Student Relations Committee
      5. Faculty-Staff Relations Committee
      6. Awards Committee: Distinguished Faculty Award winner
      7. Faculty Forum Committee
      8. Budget Transparency Committee
      9. Constitution and By-Laws Review Committee: Discussion regarding the power to call for a referendum.
      10. Committee on Committees
      11. Other Reports
          a. Provost’s Report
          b. Other
   B. Other Old Business: Proposed Resolutions

VI. New Business
   A. Future Agenda: Spring Meeting Dates: April 7 (CAA or Faculty Development), April 21 (Election of Officers; CAA or Faculty Development)
   B. Other New Business –

VII. Adjournment