

## Agenda

August 27

Faculty Senate 2024-2025

- I. **Welcome Back!**
- II. **Announcements**
  - a. TBD
- III. **Communications**
  - a. IAB Concerns and Questions
  - b. Review of 23/24
- IV. **Committee Reports/Organizing for 24-25:**
  - a. Executive (Bruns/Stowell/Mulvey)
    - i. EIU Think Tank
    - ii. Shared Governance Chairs
    - iii. CUPB
  - b. Elections and Appointments – (Stowell), call for volunteers
    - i. Discussion Item: Term Limits
  - c. Awards – call for volunteers
  - d. Budget Transparency – call for volunteers
  - e. Faculty Forum – call for volunteers
  - f. Student and Staff Relations – call for volunteers
- V. **Provost’s Report**
- VI. **Action Items**
  - a. Priority Appointments
    - i. Appoint Fac Senate representative to Belonging, Access, and Equity Council (BAEC), 2-year term
      1. Current Interim Rep: Todd Bruns
    - ii. Appoint faculty to EIU Think Tank, 3-year term
      1. Current seat: Michael Dobbs
- VII. **Guest Speakers**
  - a. **Amy Odwarka** (First Year Experience/Student Success Librarian) and **Michele McDaniel** (Education/Ballenger Teacher Center Librarian) on new library Family Hub
- VIII. **Discussion Items**
  - a. Review of 23/24 session (Abebe)
  - b. Lingered IAB Questions (Sterling)