

Agenda

January 28

Faculty Senate 2024-2025

- I. **Call to Order**
 - a. Approval of Minutes from January 14
- II. **Announcements**
- III. **Communications**
- IV. **Committee Reports**
 - a. Executive (Bruns/Stowell/Mulvey)
 - i. EIU Think Tank
 1. Dobbs replacement nominations
 2. Think Tank discussion
 - ii. Shared Governance Chairs
 - iii. CUPB
 - b. Elections and Appointments – (Stowell)
 - c. Awards – (Scher)
 - d. Budget Transparency – (Sterling)
 - e. Faculty Forum – (Thibault Geen)
 - f. Student and Staff Relations – (Bruns, Decker)
- V. **Provost's Report**
- VI. **Discussion**
 - a. Facilities: Spaces, Locations, & Condition
 - i. **Guest Speaker: VPBA Matt Bierman**
 - b. CUPB By-Laws Revisions (Scher)
- VII. **Future Agenda Discussions**
 - a. Student Support Services (Feb. 11/Anne Flaherty)
 - b. DEI, on-boarding students, affinity groups (Mar. 25/John Blue)
 - c. Athletics & Scholarship: IAB concerns, instruction modality, scheduling (Apr. 8/Tom Michael)
 - d. Textbook Rental: E-Books, Supplements, and Tools (TBD)
 - e. Accessibility: D2L and Physical Spaces (TBD)