## **Agenda**

## April 22

# Faculty Senate 2024-2025

### I. Call to Order

a. Approval of Minutes from April 8

## II. Announcements

- a. April 24 Authors@EIU R. Lance Hogan & Luke Steinke and Brian Keith present their books, 5 PM Booth Library Reading Room
- b. April 29 Shared Gov Chairs Faculty Forum 2 PM Witters Conference Room/Zoom

#### III. Communications

- a. Proposed Fac Senate schedule 2025-2026
- b. Senior Seminar Draft
- c. Martha Horst (ISU) Email

# **IV.** Committee Reports

- a. Executive (Bruns/Stowell/Mulvey)
  - i. Shared Governance Chairs
- b. Elections and Appointments (Stowell)
  - i. Fac Senate Exec 2025-2026 Election
- c. Awards (Scher)
- d. Budget Transparency (Sterling)
- e. Faculty Forum (Thibault Geen)
- f. Student and Staff Relations (Bruns, Decker)

## V. Provost's Report

## VI. Discussions

- a. Fac Senate Schedule 2025-2026 (Bruns)
- b. 2025-2026 Fac Senate Subcommittee Assignments/Chairs (Bruns)
- c. By-Laws Revision: Requests for No Confidence Votes (Stowell)
- d. Student Awards/Need (Kochigina)

## VII. 2025-2026 Agenda Items

- a. EIU Think Tank (Bruns)
- b. Textbook Rental: E-Books, Supplements, and Tools?
- c. Accessibility: D2L and Physical Spaces?
- d. Other Ideas?