***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, August 30, 2017**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Action items:***

***AIF Ad Hoc Committee Election (2 Senators)***

***Campus Communication Committee Election (2 Senators)***

***Inclusive Community Response Team Faculty Representation Election (1 Senator)***

Kevin Laudner- 2017-2018 term

*Additional nominations may be received from the floor*

***Intellectual Property Committee (1 Senator)***

***Honorary Degree Committee (1 Senator)***

***Information items:*  
*Proposed policy changes for AFEGC:***08.15.17.01 Summary of proposed AFEGC changes 2017 2018  
08.15.17.02 AFEGC main policy 3.3.8  
08.15.17.03 AFEGC policy 3.3.8A  
08.15.17.04 AFEGC policy 3.3.8B  
08.15.17.05 AFEGC policy 3.3.8C – for deletion  
08.15.17.06 AFEGC policy 3.3.8D – to be renumbered if 3.3.8C deleted

***Adjournment***