**Faculty Caucus Meeting Agenda**

**Wednesday, November 8, 2017**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Action item:***

***Executive Session***

***Honorary Degree Selection***

***Information items:***

***Proposed policy changes for AFEGC:***

***08.15.17.01 Summary of proposed AFEGC changes 2017 2018***

***08.15.17.06 AFEGC policy 3.3.8D  
AFEGC Flowchart Revised 8.10.2017***

***Advisory items:  
11.01.17.01 Interim Recommendation on AIF ad hoc charge #4 with Executive Committee clarification (Academic Impact Fund ad hoc Committee)   
Charge for Ad Hoc Committee on AIF matters***

***Adjournment***