**Faculty Caucus Meeting Agenda**

**Wednesday, September 23, 2020**

**Immediately Following the Academic Senate Meeting**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Orders**

**By Zoom:**

*Request to make public comment at the meeting should be sent via email to* [*acsenate@ilstu.edu*](mailto:acsenate@ilstu.edu) *no later than 6:55 p.m. on the day of the meeting.*

***Call to Order***

***Action item:***

***Appointments to the Academic Planning Committee memo***

***Academic Planning Committee appointment confirmations***

Qiliang He, HIS, 2020-2022

Jennifer Sharkey, MIL, 2020-2022 (second term)

***Second Academic Planning Committee appointment confirmation for 2020-2021***

Paul Ugor, ENG

Allison Alcorn, MUS

Angie Bonnell, MIL

Brenda Johnson, MCN

Stephanie Gardiner-Walsh, SED

Maria Boerngen, AGR

***Academic Impact Fund ad hoc committee report***

***Continued Discussion: Proposed pandemic-related ASPT exception regarding the timing 2020 annual performance evaluation***

***Discussion:***

***Third in a series of pandemic-related ASPT discussions and/or information items (see tentative schedule on the next page):***

***Pandemic-related ASPT information item: Toward Caucus action on Appendix 2 teaching productivity wording with respect to annual performance evaluation for 2020: “Departments/schools must use two or more types of factors to evaluate teaching performance, one of which shall be student reactions to teaching performance.”***

***Adjournment***

***Tentative schedule of Faculty Caucus meetings for fall 2020***

***October 7: Pandemic-related ASPT discussion: Should we take the opportunity provided by the pandemic to convert from a calendar year annual performance evaluation system to the academic year annual performance evaluation system standard at other institutions?***

***October 21: Pandemic-related ASPT discussion: Advisories regarding the assessment of productivity with respect to teaching, scholarly and creative, and service productivity beyond those faculty within the specific context of tenure and promotion discussed on August 26***

***November 4: Pandemic-related ASPT discussion: Additional topics not addressed in August to October meetings***