**Faculty Caucus Meeting Agenda**

**Wednesday, December 9, 2020**

**Immediately Following the Academic Senate Meeting**

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

**By Zoom:**  <https://illinoisstate.zoom.us/j/92899089959>

*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***

***Executive Session: Distinguished Professor Selection***

***Action item:***

***University Curriculum Committee election***

Diane Dean, EAF, (Spring replacement for Allison Kroesch)

***Council on General Education election***

Xing Wang, MAT, (replacing Rebekka Darner 2018-2021)

***Athletics Council election***

(replacing Doug Hatch 2020-2023)

***Advisory Item:***

***Annual report, University Review Committee, 2019-2020***

***Redacted - Annual Report, Faculty Review Committee, 2019-2020***

***Adjournment***