**Faculty Caucus Meeting Agenda**

**Wednesday, October 25, 2017**

**7:00pm**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Advisory Item:***

***10.10.17.03 Board of Trustee Report-Promotion-Tenure-Sabbatical FY18 Final***

***Action items:***

***Reinstatement Committee Election (1 Faculty)****Nancy Novotny, MCN, 2017-2018 (replacement for Kim Astroth)*

***Academic Freedom, Ethics, and Grievance Committee Election (1 Faculty)***

*Joseph Zompetti, COM, 2017-2018 (replacement for Hyun-Sook Kang)*

***Honors Council (1 Faculty)***

*Julie Campbell, PSY, 2017-2018*

***Academic Planning Committee Member Confirmation***

*Miranda Lin, TCH, 2017-2019*

***Information items:
09.08.17.01 Proposed New ASPT Disciplinary Articles
10.02.17.03 AAUP Report: Recommended Institutional Regulations on Academic Freedom and Tenure 2014
10.02.17.04 AAUP Report: Statement on Procedural Standards in Faculty Dismissal Proceedings
10.02.17.05 AAUP Report: Termination- Discipline 2004
10.24.17.01 Email POL suggestions to Proposed ASPT Disciplinary Articles
10.24.17.02 POL Suggestions to proposed ASPT disciplinary articles***

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

***AFEGC Flowchart Revised 8.10.2017***

***08.15.17.01 Summary of proposed AFEGC changes 2017 2018
08.15.17.03 AFEGC policy 3.3.8A
08.15.17.04 AFEGC policy 3.3.8B
08.15.17.06 AFEGC policy 3.3.8D – to be renumbered if 3.3.8C delete***

***Adjournment***