**Faculty Caucus Meeting Agenda**

**Wednesday, September 12, 2018**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Illinois Board of Higher Education Faculty Advisory Council representative election***

***Jennifer Friberg, CSD, 2018-2021***

***Lane Crothers, POL, 2018-2021***

***Diane Dean, EAF, 2018-2021 (2nd term)***

***Alternate (2 seats):***

***Mike Gizzi, CJS, 2018-2021***

***Foundation Board election***

***Jeri Beggs, COB, 2018-2021 (2nd term)***

***Adriana Ransom, CFA, 2018-2021***

***Thomas Lamonica, COM, 2018-2021***

***Academic Impact Fund ad hoc Committee election (2 vacant seats, needed to represent COB, COE, MIL, or MCN)***

***Council for Teacher Education***

***April Mustian, COE, 2018-2021***

***One Faculty Caucus Representative***

***Athletics Council***

***Nancy Lind (replacing Darby Wilde) term 2017-2020***

***Honorary Degree Committee***

***One Faculty Caucus Representative***

***Educate•Connect•Elevate Implementation Team***

***Adriana Ransom, CFA***

***One Faculty Caucus Representative***

***Advisory item:  
From Provost: Request for Faculty Names for Search Committees***

***Information items: None***

***Information/Action items:  
03.31.18.01 ASPT Article XII, General Considerations, FC Final   
03.31.18.02 Article XIII, Sanctions  
03.31.18.03 Article XIV, Suspensions, FINAL 2018  
03.31.18.04 ASPT Article XV, Dismissal, 2018  
08.21.18.01 Constitution - Termination and Non-Reappointment  
09.07.18.01 Proposed Disciplinary Language Milner Library***

***Adjournment***