**Faculty Caucus Meeting Agenda**

**Wednesday, December 5, 2018**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Executive Session: Distinguished Professor Recommendations***

***Advisory Item: None***

***Action item:***

***11.27.18.02 ASPT Article XII General Considerations Proposed Disciplinary Language MIL and MCN Mark Up***

***Information/Action Item:***

***11.02.18.01 Proposed ASPT Section IV.A.2 Language Change  
11.27.18.01 ASPT Section IV Language Change MARK UP***

***Action item:***

***11.09.18.03 Policy 3.3.5 Distinguished Professors Mark up***

***11.28.18.01 DP UP History***

***Adjournment***