**Faculty Caucus Meeting Agenda**

**Wednesday, January 23, 2019**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Advisory Item: None***

***Action items:***

***Election for University Curriculum Committee***

***Patricia Pence, MCN (Substitution for Tina Fillman for spring and summer semester)***

***Grace Allbaugh, MIL (replacing Alexis Wolstein)***

***01.10.19.01 Policy 3.3.5 Distinguished Professors MARK UP***

***01.08.19.04 Motion for DP policy\_ MARK UP***

***01.09.19.01 Policy 3.3.5 Distinguished Professors CLEAN COPY***

***01.02.19.01 Email from DP Letter in Response to Dec. Caucus Amendments***

***01.02.19.02 Distinguished Professor Letter (2018)***

***Information Items:   
01.18.19.01 University Professors policy proposed changes Mark UP  
01.18.19.02 University Professors policy proposed changes CLEAN COPY  
UP Nomination History***

***Adjournment***