**Faculty Caucus Meeting Agenda**

**Wednesday, April 24, 2019**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Elections:***

***Panel of Ten– Election by Ballot***

***(PLEASE BRING ELECTRONIC DEVICE)***

***Academic Freedom, Ethics and Grievance Committee– Election by Ballot***

***(PLEASE BRING ELECTRONIC DEVICE)***

***External Committees of the Academic Senate – Election by Slate***

***Information Item:***

***04.12.19.04 University Review Committee: Email from URC chair***

***04.12.19.05 University Review Committee: ASPT Equity Review Proposal***

***Adjournment***