**Faculty Caucus Meeting Agenda**

**Wednesday, September 9, 2020**

**Immediately Following the Academic Senate Meeting**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Orders**

**By Zoom:**  <https://illinoisstate.zoom.us/j/94639662141>

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 6:55 p.m. on the day of the meeting.*

***Call to Order***

***Action items:***

***Classified Research Review Committee (1 faculty member at large)***

Yayuan Ren, FIL

Michael Torry, KNR

Joshua Newport, MIL

***Honorary Degree Committee (1 faculty member at large AND 1 Faculty Caucus members)***

Aysen Bakir, MKT

Gary Wolbers, MQM

Tom Lamonica, COM

Evelyn Baca, TCH

Katrin Paehler, HIS

Faculty Caucus volunteer needed

***Inclusive Community Response Team faculty member election (1 faculty member at large)***

Michaelene Cox, POL

Joseph Zompetti, COM

Tonya Pierce, ITK

Jim Jawahar, MQM

Abigail Stone, SOA

Allison Rand, MIL

Vitoria Faccin-Herman, ART

Li Zeng, THD

***Intellectual Property Committee (1 Faculty Caucus member)***

Faculty Caucus volunteer needed

***University Curriculum Committee faculty elections***

Allison Kroesch - 2020-2023

**08.31.20.01 COVID 19 Work Groups:**

***Spring Calendar working group (need 2 faculty from Academic Affairs Committee or the Caucus at large)***

***Classroom Logistics working group (need 2 faculty from Administrative Affairs and Budget Committee or the Caucus at large)***

***Finance working group (need 2 faculty from Planning and Finance Committee or the Caucus at large)***

Susan Kalter

Up to 2 additional Faculty Caucus members needed

***Meetings, Gatherings, and Events working group (2 Faculty Caucus at large members)***

2 Faculty Caucus volunteers needed

***University-Sponsored Travel working group (1 Faculty Caucus at large member)***

Faculty Caucus volunteer needed

***Academic Impact Fund ad hoc committee report***

***Discussion:***

***Second in a series of pandemic-related ASPT discussions and/or information items (see tentative schedule on the next page):***

***Pandemic-related ASPT discussion: Recommendations and/or action regarding the timing (status quo or postponement or suspension) of 2020 annual performance evaluation in the context of increased pandemic workloads and the unlikelihood of pay raises in the near future***

***Adjournment***

***Tentative schedule of Faculty Caucus meetings for fall 2020***

***September 23: Pandemic-related ASPT information item: Toward Caucus action on Appendix 2 teaching productivity wording with respect to annual performance evaluation for 2020: “******Departments/schools must use two or more types of factors to evaluate teaching performance, one of which shall be student reactions to teaching performance.”***

***October 7: Pandemic-related ASPT discussion: Should we take the opportunity provided by the pandemic to convert from a calendar year annual performance evaluation system to the academic year annual performance evaluation system standard at other institutions?***

***October 21: Pandemic-related ASPT discussion: Advisories regarding the assessment of productivity with respect to teaching, scholarly and creative, and service productivity beyond those faculty within the specific context of tenure and promotion discussed on August 26***

***November 4: Pandemic-related ASPT discussion: Additional topics not addressed in August to October meetings***