**Faculty Caucus Meeting Agenda**

**Wednesday, September 22, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Elections:***

***University Curriculum Committee replacement***

Guang Jin, HSC (fall 2021 replacement for Tonya Pierce, CAST, 2021-2024)

***Director of the Graduate School Search Committee faculty endorsement***

Jason Wagman, CAS Soc Sci

Kevin Meyer, CAS Humanities

Josh Brown, CAST

Somnath Lahiri, COB

Kristin Carlson, WKCFA

Cherrill Stockmann, MCN

***Illinois State University Annuitants Association Board member election (1 Faculty at large)***

April Anderson-Zorn, MIL, 2021-2023

***Academic Planning Committee confirmation***

Maria Boerngen, AGR, 2021-2023

Rose Marshack, MUS, 2021-2023

Mary Dyck, MCN, 2021-2023

Mindy Ely, SED, 2021-2023

***ELECTION: Academic Affairs Committee Representative to Academic Planning Committee***

Dimitrios Nikolaou, ECO, 2021-2022 as AAC representative

***Distributed Communication:  
09.15.21.07 Charge for the NTT/TT Ratios and Instructional Capacity Ad Hoc Committee***

***Information Item:***

***09.07.21.01 Proposed deletion of Policy 3.3.9 Proceedings in Faculty Academic Freedom, Dismissal, and Non-reappointment Cases***

***Adjournment***