**Faculty Caucus Meeting Agenda**

**Wednesday, December 8, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Approval of Faculty Caucus meeting minutes of 11/03/21 and 11/17/21***

***Executive Session: Discussion of the Distinguished Professor***

***Action Item: Ballot of Distinguished Professor***

***Information Item:***

[***ASPT Review***](https://academicsenate.illinoisstate.edu/documents/) ***(Interim Associate Vice President for Academic Administration Roberta Trites and University Review Committee members)***

***Adjournment***