**Faculty Caucus Meeting Minutes**

**Wednesday, August 31, 2022**

**Approved**

***Call to Order***

Academic Senate chairperson Martha Callison Horst called the meeting to order.

***Approval of Faculty Caucus meeting minutes of April 20, 2022 and May 4, 2022.***

Motion by Senator Smudde, seconded by Senator Cline, to approve the minutes. The motion was unanimously approved.

***Council on Teacher Education elections***
Jimmy Chrismon, THD, 2022-2025

The nominee was unanimously elected to serve on the Council on Teacher Education.

***New Strategic Plan Committee (2 Faculty Senators)***

Senator Martha Horst and Senator Pete Smudde were elected to serve on the New Strategic Plan Committee. These names will be forwarded, and one will be chosen to serve.

***Honorary Degree Recipient Selection Committee (1 Faculty Senator)***

Senator Tom Lucey was unanimously elected to serve on the Honorary Degree Recipient Selection Committee.

***Police Chief’s Advisory Council (1 Faculty Senator)****The PCAC will meet 3 times per fall and spring semester.*

Senator Julie Webber was elected to serve on the Police Chief’s Advisory Council.

***Adjournment***

Motion By Senator Mainieri, seconded by Senator Pancrazio, to adjourn. The motion was unanimously approved.