**Faculty Caucus Meeting Minutes**

**Wednesday, October 11, 2023**

**Immediately Following the Academic Senate Meeting**

**approved**

***Call to Order***

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

***Roll call***

None

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

None

***Approval of the minutes for 8/30***

Motion by Senator McHale, seconded by Senator Peterson, to approve the minutes. The minutes were approved as amended.

The Faculty Caucus elected the following faculty to the Presidential Search Committee.

College of Applied Science and Technology: Klaus Schmidt, Professor, Technology

College of Arts and Science: Julie Webber, Professor, Politics and Government

College of Business: Bahae Samhan, Assoc. Professor, Accounting

College of Education: Erin Mikulec, Professor, School of Teaching & Learning

College of Engineering: Vijay Devabhaktuni, Department Chairperson, Electrical Engineering

Mennonite College of Nursing: Nancy Novotny, Assoc. Professor

Milner Library: Angela Bonnell, Assoc. Professor

Wonsook Kim College of Fine Arts:Archana Shekara, Professor, Wonsook Kim School of Art

Faculty Caucus and AVP Craig Gatto talked about the Faculty Salary Report as an advisory item.

***Presentation: Faculty Salary, Tenure, and Promotion report (Craig Gatto, AVP of Academic Administration)***

***Oral Communication:***

*None*

***Adjournment***

Motion by Senator Blum, seconded by Senator McHale, to adjourn. The motion was unanimously approved.