**Faculty Caucus Meeting Minutes**

**Wednesday, January 23, 2019**

**Approved**

***Call to Order***

Senate Chairperson Susan Kalter called the meeting to order.

Senator Kalter: I’m going to immediately make a suggestion. First of all, we don’t have any food tonight. As a result of having no food tonight and also I think we have like… maybe a quarter of the Caucus is not here and we’ve been debating this important set of policies for a while. Would anyone object if we simply did the election, didn’t have a Caucus, and pushed this over to the next time?

(Applause)

Senate Kalter: It’s late. We had ice and snow conversations, and library conversations and all of that and we are also missing the food. I found out at about 2:30pm. I was in the middle of a faculty meeting and I was like oh my god I think we forgot the catering- and we did- so nobody wants to be here without catering. So let’s just do the election.

***Action items:***

***Election for University Curriculum Committee***

***Patricia Pence, MCN (Substitution for Tina Fillman for spring and summer semester)***

***Grace Allbaugh, MIL (replacing Alexis Wolstein)***

The nominees were elected by voice vote.

***Adjournment***