**Faculty Caucus Meeting Minutes**

**Wednesday, September 8, 2021**

**Approved**

***Call to Order***

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

***Elections:***

***Illinois Board of Higher Education- Faculty Affairs Council (4 year term)***

Lane Crothers, POL, 2021-2025

***Council for Teacher Education confirmation***

Erin Mikulec, TCH, 2018-2024 (Second Term)

Dianne Renn, EAF, 2021-2024

Phillip Hash, MUS, 2017-2024 (Second Term)

Richard Hughes, HIS, (replacement for Susan Hildebrandt, 2019-2022)

Craig Cullen, MAT, (fall 21 replacement for Tami Martin)

***AFEGC election (5 faculty)***

Julie Murphy, MIL, 2021-2024

***Reinstatement Committee election***

Jackie Schneider, CAST, (replacement for Bill Anderson 2020-2023)

***University Service Award Selection Committee***

Janet Wilson, THD, (replacement for Kantara Souffrant, WKCFA, 2020-2022)

By slate, the Faculty Caucus elected the above individuals to serve on the respective committees.

***Foundation Board election***

Tom Lucey, TCH

Aslihan Spaulding, AGR

By ballot, Aslihan Spaulding was elected to serve on the Foundation Board for a term of three years (2021-2024).

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

Senator Winfred Avogo was elected to sever a one-year term on the Honorary Degree Committee.

***Adjournment***The meeting was adjourned.