**Faculty Caucus Meeting Minutes**

**Wednesday, October 6, 2021**

**Approved**

***Call to Order***

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

***Distributed Communication:***

***Salary, Promotion, and Tenure Report to the Board of Trustees***

Senator Horst: In the Constitution, Article III, Section 6.D says, “Specific promotion, salary and tenure recommendations shall be reviewed by the faculty members of the Academic Senate in Executive Session and forwarded to the President.” The Illinois Open Meetings Act Section 5ILCS120 Section C.1 allows for closed meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal for the specific of the public body or legal counsel for the public body.

Motion by Senator Garrahy, seconded by Senator Nikolaou, to go into executive session. The motion was unanimously approved.

The Caucus concluded its business in executive session.

Motion by Senator Nikolaou, seconded by Senator Garrahy, to return from executive session. The motion was unanimously approved.

***Faculty Status Report***Senator Horst:The next item is the Faculty Status Report. Are there any questions for Roberta Trites regarding the Faculty Status report? (Pause) I do not see any questions. Thank you, Roberta, for staying.

***Adjournment***Motion by Senator Garrahy, seconded by Senator Seeman, to adjourn. The motion was unanimously approved.