***Faculty Caucus Minutes***

***Wednesday, April 12, 2017***

***(Approved)***

***Call to Order***

Senate Chairperson Susan Kalter called the meeting to order.

***Information/Action Items:***

***Review, revise, and approve charge for the ad hoc committee of the Faculty Caucus***

Motion by Senator Marx, seconded by Senator Hoelscher to approve charge for the ad hoc committee.

Senator Kalter called attention to efforts toward a diversity of faculty from different divisions.

The motion was unanimously approved.

***Election of Faculty Caucus members to the ad hoc committee, if a charge is approved***

**Spring 2017-2018**

Ann Haugo, THD

Mary Dyck, MCN

Stewart Winger, HIS

The Caucus unanimously approved the nominees as a slate.

**Senator Cox**: Could I ask what the Executive Board’s…

**Senator Kalter**: Executive Committee

**Senator Cox**: Executive Committee’s discussion has been thus far as on creating an ad hoc committee for the UP and DP policy. Have you all decided to create an ad hoc committee?

(Quieting the room down.)

**Senator Kalter**: Sorry, we haven’t adjourned yet. So Senator Cox was just asking what the…So Senator Cox asked what has the Executive Committee discussed with an ad hoc committee that they suggested to look into the Distinguished and University Professors policies. Basically, by the time that got suggested, then approved by Faculty Affairs (because it was recommended back to Faculty Affairs), it was way too late in the semester to convene that committee. So that will be 2017-2018.

**Senator Cox**: Ok, thank you.

**Senator Kalter**: Does that make sense?

**Senator Cox**: Yes.

**Senator Kalter**: I mean, no one is going to volunteer for that committee right now. Everybody…

**Senator Cox**: But there has been a decision to create an ad hoc committee? That’s really all I was asking, what the status is.

**Senator Kalter**: Yes

**Senator Cox**: Oh, ok. Yeah.

***Adjournment***

Motion: By Senator Hoelscher, seconded by Senator Marx, to adjourn. The motion was unanimously approved.