**Faculty Caucus Meeting Minutes**

**Wednesday, April 26, 2017**

**Approved**

***Call to Order***

Senate Chairperson Susan Kalter called the meeting to order.

***Panel of Ten Election***

By ballot, the following individuals were elected to the Panel of Ten for a one-year term:

Lane Crothers (POL)

Dan Holland (PHY)

Nancy Lind (POL)

Dave Malone (GEO)

Kim Nance (LAN)

Stacy Otto (EAF)

Sandy Roe (MIL)

Renee Tobin (PSY)

Victor Devinatz (MQM)

Brent Beggs (KNR)

***Academic Freedom, Ethics and Grievance Committee Election***

By ballot, the Faculty Caucus elected the following individuals to serve three-year terms on the Academic Freedom Ethics and Grievance Committee:

Ricardo Cruz (ENG) 2017-2020

Sharon Doubet (SED) 2017-2020

Jonathan Druker (LAN) 2017-2020

Kevin Edwards (BIO) 2017-2020

Gardenia Harris (SWK) 2017-2020

Joe Zompetti (COM) 2017-2020

In addition to the faculty above, Ronnie Jia (ITK) was elected to serve as a sabbatical replacement.

***External Committees of the Academic Senate Election***

The Rules Committee made the annual assignments to fill the vacancies on the External Committees of the Senate as well as the Team Excellence Award Committee. Those assignments were unanimously approved.

**Athletics Council**

Christy Bazan, HSC (2nd term) 2017-2020

Doug Hatch, TCH 2017-2020

**Council on General Education**

Chad Woolard (CAS-Communication) 2017-2020

Carla Pohl (MCN) 2017-2019

**Honors Council**

Bill Anderson (CAST) 2017-2020

Miranda Lin (COE) 2017-2020

**Library Committee**

Carolyn Hunt (COE) 2017-2020

Thomas Burr (CAS) (2nd term) 2017-2020

**Reinstatement Committee**

Han Kang (COB) (2nd term) 2017-2020

Jane Turley (CAST) 2017-2020

Elizabeth White (COE) 2017-2018

**University Appeals Board**

Lane Crothers (CAS) 2017-2020

Mark Zablocki (COE) 2017-2020

**University Curriculum Committee**

James Wolf (CAST) (2nd term) 2017-2020

Martha Cook (CAS, BIO) (2nd term) 2017-2020

Jean Standard, (CAS, CHE) (2nd term) 2017-2020

Patrice-Andre Prudhomme (MIL)(2nd term) 2017-2020

Li Zeng (CFA) 2017-2020

**University Hearing Panel**

Kyle Miller (COE), (2nd term) 2017-2019

Carrie Anna Courtad, (COE) (2nd term) 2017-2019

Jamie Wieland, (COB) (2nd term) 2017-2019

Aparna Idate, (CAS) (2nd term) 2017-2019

Julie Campbell (CAS) 2017-2019

Yun-Ching Chung (COE) 2017-2019

Eros DeSouza (CAS) 2017-2019

Heather Jia (CAST) 2017-2019

Tony Lorsbach (COE) 2017-2019

Sharon Doubet (COE) 2017-2019

Karen Douglas (COE) 2017-2019

James Palmer (COE) 2017-2019

**University Service Awards Selection Committee**

Pranshoo Solanki (CAST) 2017-2019

**Team Excellence Award**

Bahae Samhan (ACC) 2017-2019

***Adjournment***