**Faculty Caucus Meeting Minutes**

**Wednesday, October 26, 2022**

**Approved**

***Call to Order***

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

***Roll call***Academic Senate secretary Dimitrios Nikolaou called the role and declared a quorum.

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

None.

***Approval of Faculty Caucus meeting minutes of September 28, 2022 and October 12, 2022.***

Motion by Senator Cline, seconded by Senator Smudde, to approve the minutes. The motion was unanimously approved.

***Parking Advisory Council election***Willy Hunter, CHE, 2022-2024

Willy Hunter was unanimously elected to serve on the Parking Advisory Council by acclimation.

***Action Item:***

***09.14.22.02 Policy 3.2.6 Tenure Current Copy
10.18.22.11 Policy 3.2.6 Tenure\_Mark Up
10.18.22.10 Policy 3.2.6 Tenure \_Clean Copy***

Senator Horst: We have one action item. The Tenure policy was worked on by myself, Provost Tarhule, and Professor Gatto. Since we last saw it, on the second page, item 4, instead of saying “discharge for cause” we changed it to “dismissal for cause” per Senator Nikolaou’s suggestion. We cleared that with Legal. We also added the citation Article III, section IV in that paragraph. And we deleted the paragraph regarding coordination of the promotion and tenure, per the sense of the Caucus last time. Those are the changes since last time. Basically, the changes are now streamlined and pointing people to the ASPT where these sorts of things should really be fleshed out. It’s more now just a general statement about tenure.

Motion by Senator Smudde, seconded by Senator Nikolaou, to approve the revisions to policy 3.2.6 Tenure.

Senator Nikolaou: I have a friendly amendment. For the conduct, we do need to add—I’m assuming this is the Associate Vice President for Academic Administration, or is it the Provost?

Senator Horst: That person reports to the Provost.

Senator Nikolaou: Yeah, but we usually do have someone in the contact, and I’m assuming it’s the AVP for Academic Administration. So, it’s up to the Provost who he wants to be the contact there.

Provost Tarhule: Yeah.

Senator Horst: Okay. The Provost accepts it.

The motion was unanimously approved, with friendly amendments.

***Adjournment***

Motion by Senator Smudde, seconded by Senator Mainieri, to adjourn. The motion was unanimously approved.

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| **2022-23 FACULTY CAUCUS ROSTER Wednesday October 26, 2022** |
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|  | **Caucus** |  |
| **Name** | **Attendance** |  |
| Blanco Lobo, German | 1 |  |
| Blum, Craig | 1 |  |
| Bonnell, Angela | 1 |  |
| Carney, Lania | 1 |  |
| Cline, Lea | 1 |  |
| Garrahy, Deb | 1 |  |
| Gudding, Gabriel | 0 |  |
| Hammond, Tom | 1 |  |
| Harpel, Tammy - EXCUSED | 0 |  |
| Hollywood, Mary | 1 |  |
| Horst, Martha | 1 |  |
| Lucey, Tom | 1 |  |
| Mainieri, Tracy | 1 |  |
| McHale, John | 1 |  |
| Midha, Vishal | 1 |  |
| Nichols, Wade | 1 |  |
| Nikolaou, Dimitrios | 1 |  |
| Novotny, Nancy | 1 |  |
| Palmer, Carl | 1 |  |
| Pancrazio, Jim | 1 |  |
| Peters, Steve | 1 |  |
| Samhan, Bahae | 0 |  |
| Schmeiser, Benjamin | 1 |  |
| Smudde, Pete | 1 |  |
| Tarhule, Aondover\* | 1 |  |
| Torry, Mike - EXCUSED | 0 |  |
| Valentin, Rick | 1 |  |
| Webber, Julie | 1 |  |
| Vacant - 1 CAS SCI Faculty | 0 |  |
| Vacant - 1 COB Faculty | 0 |  |
| Vacant - 1 COE Faculty | 0 |  |
| Vacant - 1 Faculty Associate | 0 |  |
| Hunt, Steve (chairperson rep) | 1 |  |
| **QUORUM IS 17 (\*=NV)** | 24 |  |