**Faculty Caucus Meeting Minutes**

**Wednesday, September 27, 2023**

**Immediately Following the Academic Senate Meeting**

**approved**

***Call to Order***

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

***Roll call***

None

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

None

***Oral Communication:***

***Distributed Communication:***

***09.14.23.01 From J. Cooper Cutting: Memo to Academic Senate Executive Committee re APC appointments for 2023-2025\_DRAFT.***

***Discussion of waiver for Dr. Reitz to serve on APC and URC***

***09.22.23.01 From Dean Judy Neubrander: Discussion of Waiver***

Senator Horst: Cooper Cutting is requesting that the Faculty Caucus consider these appointees for APC. Prof. Reitz also serve on the URC. We do have a rule that you can’t serve on two external committee of the senate unless we decide to give a waiver. We reached out to the Dean, and she responded to with the memo from the packet.

Senator Mainieri: I would like to approve the waiver.

Senator Horst: Motion to approve by senator Mainieri, second senator McHale. Motion approved.

***Ombudsperson Endorsement***

* ***Assoc. Prof. Diane Dean (COE, EAF)***
* ***Assoc. Prof. Sumesh Philip (CAST, IT)***
* ***Assoc. Prof. Dan Lannin (CAS)***
* ***Prof. Tom Buller (CAS)***
* ***Prof. Kim Schneider (CAS)***

Senator Horst: you have a list of 5 names in from of you and we will take a vote shortly. The role of Faculty Caucus will be to endorse or not endorse, after that we will send it to the provost’s office.

Senator Horst: Now that we all voted, we will send the vote to the provost. The next item is the approval of the APC confirmation. Is there any objection to passing this as it is? I don’t see any objection.

Senator Horst: all in favor of the approval of confirming all of the member for the APC please signified by saying aye.

Senators: aye.

***APC Confirmation***

* ***Prof. Mike Mulvaney (School of Kinesiology and Recreation)***

 ***Representing the College of Applied Science and Technology***

* ***Prof. Allison Alcorn (School of Music)***

 ***Representing the Wonsook Kim College of Fine Arts***

* ***Prof. Vijay Devabhaktuni***

 ***Representing the College of Engineering***

* ***Assoc. Prof. Mindy Ely (Department of Special Education)***

 ***Representing the College of Education (second consecutive term)***

* ***Prof. Erin Reitz***

 ***Representing Mennonite College of Nursing***

***Adjournment***

Motion by Senator Cline, seconded by Senator Peterson, to adjourn. The motion was unanimously approved.