**Faculty Caucus Meeting Minutes**

**Wednesday, April 26, 2023**

**approved**

***Call to Order***

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

***Roll call***

Academic Senate secretary Dimitrios Nikolaou called the roll 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 the minutes for 11/9/22 and 12/07/22.***

Motion by Senator Nikolaou, seconded by Senator Mainieri, to approve the minutes. The motion was unanimously approved.

***Discussion of Thomas Burr’s appointment to two external committees.***

This was not discussed as the candidate removed his name from one of the committees.

***Elections:***

***External Committee Slate approval***

***Panel of Ten***

The above elections were deferred to the next meeting.

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

The following members were unanimously elected as a slate to the Academic Freedom, Ethics, and Grievance Committee:

1. Jacqueline Schneider, CJS, 2020-2026 (Second Term)
2. Brian Franklin, ART, WKCFA, 2023-2026
3. Ellis Chefor, MKT, COB, 2023-2026
4. Stella Liao, FIL, COB, 2023-2026
5. Jomo Sankara, ACC, COB, 2023-2026
6. Jamie Mahurin Smith, CSD, CAS, 2023-2026

***Adjournment***Motion by Senator Pancrazio, seconded by Senator Nichols, to adjourn. The motion was unanimously approved.

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| **2022-23 FACULTY CAUCUS ROSTER Wednesday April 26, 2023** |
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|  | **Caucus** |  |
| **Name** | **Attendance** |  |
| Blanco Lobo, German | 1 |  |
| Blum, Craig | 1 |  |
| Bonnell, Angela | 1 |  |
| Carney, Lania - EXCUSED | 0 |  |
| Cline, Lea | 1 |  |
| Garrahy, Deb | 1 |  |
| Gudding, Gabriel | 1 |  |
| Hammond, Tom | 1 |  |
| Harpel, Tammy - EXCUSED | 0 |  |
| Hollywood, Mary | 1 |  |
| Horst, Martha | 1 |  |
| Lucey, Tom | 0 |  |
| 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 | 1 |  |
| Schmeiser, Benjamin | 1 |  |
| Smudde, Pete | 1 |  |
| Torry, Mike | 1 |  |
| Valentin, Rick | 1 |  |
| Yazedjian, Ani\* | 1 |  |
| Vacant - 1 CAS SCI Faculty | 0 |  |
| Vacant - 1 CAS SS Faculty | 0 |  |
| Vacant - 1 COB Faculty | 0 |  |
| Vacant - 1 COE Faculty | 0 |  |
| Vacant - 1 Faculty Associate | 0 |  |
| Branoff, Ted (chairperson rep) | 1 |  |
| **QUORUM IS 17 (\*=NV)** | 24 |  |