**Faculty Caucus Meeting Agenda**

**Wednesday, December 6, 2017**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Action items:
Textbook Affordability Committee (2 Faculty)****Do-Yong Park, TCH, 2017-2019
James Palmer, EAF, 2017-2019*

***11.15.17.02 Updated ASPT Policy, Article XII.A.5 Promotional Increments (From University Review Committee)***

***Executive Session:
From President Dietz: Selection of Distinguished Professors***

***Information items:
11.01.17.01 Interim Recommendation on AIF ad hoc charge #4 with Executive Committee clarification (Academic Impact Fund ad hoc Committee)
11.14.17.01 Interim Recommendation on AIF ad hoc charge #3 (Academic Impact Fund ad hoc Committee)
Charge for Ad Hoc Committee on AIF matters***

***Adjournment***