**Faculty Caucus Meeting Agenda**

**Wednesday, January 24, 2018**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Information items:
11.02.17.04 From Milner CFSC and DFSC: MIL Suggestions to proposed ASPT disciplinary articles***

***Action items:
Textbook Affordability Committee Election (spring sabbatical replacement for Dr. Park)***

***University Library Committee Election (spring replacement for Duleep Delpechitre)***Matt Lastner, MKT

***Council on General Education Election***Rebekka Darner-Gougis, BSC, 2018-2021

***University Curriculum Committee Elections***Cindy Kerber, MCN (to replace Steve Stapleton)
Sherry Sanden, COE (to replace Marilyn Morey)
Julie Murphy, MIL (to replace Patrice-Andre Prud homme)

***01.09.18.10 Article XII, General Considerations, FC Final 2018
01.09.18.11 Article XIII, Sanctions, FC Final 2018
01.09.18.12 Article XIV, Suspensions, FC Final 2018***

***01.09.18.13 Article XV, Dismissal, FC Final 2018***

***01.09.18.09 Appeals, Disciplinary Actions, FC Final 2018
01.09.18.14 Articles III, IV, V, XI, XVII Sections, final 2018
01.09.18.15 ASPT new TOC, final 2018***

***09.08.17.01 Proposed New ASPT Disciplinary Articles***

***Adjournment***