**Faculty Caucus Meeting Agenda**

**Wednesday, October 10, 2018**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Advisory Item:***

***Board of Trustee report- Promotion, Tenure, and Sabbaticals***

***Team Excellence Award Committee (1 Faculty Representative)***

Mary Cranston, MCN

Oforiwaa Aduonum, MUS

Bibek Adhikari, ECO

Chad Woolard, COM

***Action items: None***

***Information item: None***

***Discussion item:
10.03.18.01 Combined Distinguished Professors policy proposed changes 2018
10.03.18.02 Combined University Professors policy proposed changes 2018***

***Adjournment***