**Faculty Caucus Meeting Agenda**

**Wednesday, February 6, 2019**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Advisory Item: None***

***Action item:***

***Faculty Names for Associate Vice President for Academic Fiscal Management Search Committee***

***01.10.19.01 Policy 3.3.5 Distinguished Professors MARK UP***

***01.08.19.04 Motion for DP policy\_ MARK UP***

***01.09.19.01 Policy 3.3.5 Distinguished Professors CLEAN COPY***

***01.02.19.01 Email from DP Letter in Response to URC Proposal***

***01.02.19.02 Distinguished Professor Letter (2018)***

***Information Item:***

***01.18.19.01 University Professors policy proposed changes Mark UP
01.18.19.02 University Professors policy proposed changes CLEAN COPY
UP Nomination History 1118***

***Adjournment***