**Faculty Caucus Meeting Agenda**

**Wednesday, September 11, 2019**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Action Item:***

***Academic Planning Committee Member Confirmations***

Mary Henninger, KNR, 2019-2021

Rose Marshack, MUS, 2019-2021

Do-Yong Park, TCH, 2019-2021

Orin Reitz, MCN, 2019-2020

***Campus Communication Committee***

2 Faculty Caucus representatives (staggered)

***Classified Research Review Committee (1 faculty member)***

Pranshoo Solanki, CAST

***Honorary Degree Committee***

1 Faculty Caucus representative for 2019-2020

***Formation of University Professor policy working group volunteers***

3-5 Faculty Caucus representatives

***University Service Award Committee- CAST representative***

Julie Schumacher, FCS(Replacement for Sally Xie)

***Council for Teacher Education***

Tom Crumpler, TCH (fall replacement for Sandra Osario)

***Team Excellence Award Committee***

Michaelene Cox, POL

***Advisory Item:***

***Academic Impact Fund ad hoc report***

***Adjournment***