**Faculty Caucus Meeting Agenda**

**Wednesday, December 11, 2019**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Action Item:***

***University Hearing Panel election***

***Beth White, COE, (replacing German Blanco-Lobo) 2018-2020***

***University Appeals Board election***

***Meredith Downes, MQM, (replacement for Justin Vickers) 2019-2022***

***Executive Session- Selection of Distinguished Professor***

***ISU CGS Strategic Consultation Report presented by Dr. Noelle Selkow***

***Advisory Item:***

***Annual report, Faculty Review Committee, 2018-2019, Redacted***

***Annual report, University Review Committee, 2018-2019***

***Annual report, Ombudsperson Council Report 2018***

***Adjournment***