**Faculty Caucus Meeting Agenda**

**Wednesday, October 20, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***NTT/TT Ratio and Instructional Capacity ad hoc Committee elections***

[NTT/TT Ratios and Instructional Capacity ad hoc committee charge](https://academicsenate.illinoisstate.edu/agenda-minutes/faculty-caucus/FINAL%20COPY%20Charge%20for%20Ad%20Hoc%20Committee.pdf)

The chair of the Academic Senate: **Martha Horst, (MUS, WKCFA)**

The chair of the AABC, or designee: **Deb Garrahy, (KNR, CAST)**

The chair of the Planning and Finance Committee, or designee: **David Marx, PHY, CAS, NAT SCI)**

Chair of the Chair's Council, or designee: **Marla Reese-Weber, (PHY, CAST/CAS SOC SCI)**

Ex Officio, non-voting: a College Dean or designee **Diane Zosky,** **(CAS)**

Ex Officio, non-voting: Vice President and Provost or designee **Dan Elkins**

***Tenure-track faculty (3)***

Thomas McClure (POL, CAS, SOC SCI)

Jack Glascock (COM, CAS, HUM)
Craig Cullen (MAT, CAS, NAT SCI)

Sarah Smelser (ART, WKCFA)

Wade Nichols (BSC, CAS, NAT SCI)

***Non-Tenure-Track faculty (1)***

Terry Lowe, (MQM, COB)

***Information Item:***

***ASPT Review (Interim Associate Vice President for Academic Administration and University Review Committee members)***

* [ASPT 2019](https://provost.illinoisstate.edu/downloads/aspt/ASPT2019Reformatted.pdf) (CURRENT COPY)
* [10.08.21.00 URC Summary of Draft ASPT Revisions 2021](https://academicsenate.illinoisstate.edu/documents/01%20-%2010.08.21.00%20URC%20Summary%20of%20Draft%20ASPT%20Revisions%202021.docx)
* [10.08.21.11 ASPT REVIEW\_OVERVIEW](https://academicsenate.illinoisstate.edu/documents/02%20-%2010.08.21.11%20ASPT%20REVIEW_OVERVIEW.docx)
* [10.08.21.12 ASPT REVIEW\_ Section I.](https://academicsenate.illinoisstate.edu/documents/03%20-%2010.08.21.12%20ASPT%20REVIEW_Section%20I.docx)
* [10.08.21.13 ASPT REVIEW\_Section IV.B.1](https://academicsenate.illinoisstate.edu/documents/04%20-%2010.08.21.13%20ASPT%20REVIEW_Section%20IV.B.1.docx)
* [10.08.21.04 ASPT REVIEW\_Section V.B.1.a](https://academicsenate.illinoisstate.edu/documents/05%20-%2010.08.21.04%20ASPT%20REVIEW_Section%20V.B.1.a.docx)
* [10.08.21.05 ASPT REVIEW\_Section VII](https://academicsenate.illinoisstate.edu/documents/06%20-%2010.08.21.05%20ASPT%20REVIEW_Section%20VII.docx)
* [10.08.21.06 ASPT REVIEW\_Section VIII.A](https://academicsenate.illinoisstate.edu/documents/07%20-%2010.08.21.06%20ASPT%20REVIEW_Section%20VIII.A.docx)
* [10.08.21.07 ASPT REVIEW\_Section IX](https://academicsenate.illinoisstate.edu/documents/08%20-%2010.08.21.07%20ASPT%20REVIEW_Section%20IX.docx)
* [10.08.21.08 ASPT REVIEW\_ Section XVII](https://academicsenate.illinoisstate.edu/documents/09%20-%2010.08.21.08%20ASPT%20REVIEW_%20Section%20XVII.docx)
* [10.08.21.01 ASPT APPENDIX 2\_Current Copy](https://academicsenate.illinoisstate.edu/documents/10.08.21.01%20ASPT%20APPENDIX%202_Current%20Copy.docx)
* [10.08.21.02 ASPT APPENDIX 2\_MARK UP](https://academicsenate.illinoisstate.edu/documents/10.08.21.02%20ASPT%20APPENDIX%202_MARK%20UP.docx)
* [10.08.21.03 URC\_ASPT Appendix 2\_Teaching\_Draft Revisions\_](https://academicsenate.illinoisstate.edu/documents/10.08.21.03%20URC_ASPT%20Appendix%202_Teaching_Draft%20Revisions_.docx)

***Adjournment or Hard Stop 9:30 p.m.***