**Faculty Caucus Meeting Agenda**

**Wednesday, August 26, 2020**

**Immediately Following the Academic Senate Meeting**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Orders**

**By Zoom:**  <https://illinoisstate.zoom.us/j/95207386563>

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 6:55 p.m. on the day of the meeting.*

***Call to Order***

***University Curriculum Committee faculty elections***

Megan Leonard, CAS, 2020- 2023

Jean Sawyer, CAS, 2020-2023

***Parking Advisory Committee election***

Bibek Adhikari, ECO, 2020-2023

***Council for Teacher Education elections***

Caitlin Stewart, MIL, 2020-2023

***Athletics Council elections***

***Doug Hatch, COE, 2017-2023 (Second Term)***

***Christy Bazan, CAST, 2014- 2021 (one-year extension granted by Executive Committee)***

***Campus Communication Committee Faculty Caucus representative election (2)***

***08.21.20.01 Faculty representation on the engineering planning committees***

***Endorsement of Faculty Senators on the Executive Planning Committee for Engineering:***

***Tracy Mainieri, CAST
David Marx, CAS***

***Vishal Midha, COB***

***Discussion item:***

***First in a series of pandemic-related ASPT discussions and/or information items (see tentative schedule on the next page):***

***Caucus and URC recommendations to departments regarding tenure/promotion—criteria, timelines, and other considerations—for 2020-21 and subsequent pandemic-impacted years***

1. ***General***
2. ***With regard to teaching productivity***
3. ***With regard to scholarly and creative productivity***
4. ***With regard to service productivity***

***Adjournment***

***Tentative schedule of Faculty Caucus meetings for fall 2020***

***August 26: Pandemic-related ASPT discussion: Caucus and URC recommendations to departments regarding tenure/promotion criteria for 2020-21 and subsequent pandemic-impacted years***

***September 9: Pandemic-related ASPT discussion: Recommendations and/or action regarding the timing (status quo or postponement or suspension) of 2020 annual performance evaluation in the context of increased pandemic workloads and the unlikelihood of pay raises in the near future***

***September 23: Pandemic-related ASPT information item: Toward Caucus action on Appendix 2 teaching productivity wording with respect to annual performance evaluation for 2020: “******Departments/schools must use two or more types of factors to evaluate teaching performance, one of which shall be student reactions to teaching performance.”***

***October 7: Pandemic-related ASPT discussion: Should we take the opportunity provided by the pandemic to convert from a calendar year annual performance evaluation system to the academic year annual performance evaluation system standard at other institutions?***

***October 21: Pandemic-related ASPT discussion: Advisories regarding the assessment of productivity with respect to teaching, scholarly and creative, and service productivity beyond those faculty within the specific context of tenure and promotion discussed on August 26***

***November 4: Pandemic-related ASPT discussion: Additional topics not addressed in August to October meetings***