**Faculty Caucus Meeting Minutes**

**Wednesday, January 20, 2021**

**Approved**

***Call to Order***

Academic Senate Chairperson Susan Kalter called the meeting to order.

***Roll Call***

Academic Senate Secretary Martha Horst called the roll and declared a quorum.

Senator Kalter: Terrific. This meeting is being held electronically due to the issued disaster declaration and because the President has determined that at this time in-person Senate meetings, and Senate committee meetings are not prudent, practical, or feasible.

Just a reminder that if you would like to be recognized to speak, you should raise your hand through the Participants function in Zoom or click on either the Yes or the No button if the Raise Hand is not available to you.

We are starting the evening in Faculty Caucus rather than Senate tonight because it is my understanding that Venus Evans-Winters resigned from the University as of December 15, 2020. Her resignation has been verified with her chairperson and dean. They are in the process of seeking a replacement for her on Senate. Due to her resignation, we must fill her seat on the Executive Committee and we wanted to do that immediately because it is mid-year. The process usually occurs in April and May where the faculty members on Exec are nominated out of the Faculty Caucus at one meeting and elected to the seats two weeks later at the full Senate.

A member of the Faculty Caucus has volunteered: Todd Stewart from Philosophy. Do we have any further nominations or self-nominations from the floor?

(No further nominations or self-nominations were put forward.)

Alright, we ordinarily would do this one by acclamation, but we must during Zoom meetings take a roll call vote.

***Action item:***

***Executive Committee elections (to replace Venus Evans-Winters)***

Todd Stewart, PHI

Todd Stewart was elected to serve on the Executive Committee.

***Adjournment***Motion by Senator Horst, seconded by Senator Cline, to adjourn. The motion was unanimously approved.