**Faculty Caucus Meeting Agenda**

**Wednesday, August 28, 2024**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Roll call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the minutes from*** [***12-06, 01-24, 02-07, 04-24, and 05-08***](https://illinoisstateuniversity.sharepoint.com/:f:/s/AcademicSenate/EmF6XKeKNZ9LqfpgdbSrXvoBjw5xe_FKmwqnzIGtfixJeQ?e=3xKV2X)

***Election: Honorary Degree Committee – 1 faculty Senator, 2024-2027***

***Election: Intellectual Property Committee – 1 faculty Senator, 2024-2027***

***Election: Restricted Research Review Committee - 1 faculty Senator, 2024-2027***

***Election: Textbook Affordability Committee, (meets once a month, Thursdays from 1-2 pm.)***

* ***1 senator, 2024-2027***

***Annual Election: Foundation Board Representative 2024-2025***

* [***Iuliia Tetteh,***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EX8aIjyXQOxAqGCJcsMNZOQBmmQy-KTdVI1nst5ZE_qkBA?e=evbXXr) ***Agribusiness, CAST***
* [***David Marx,***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Eef3yVd3aoZGhpsqb5okMFgBuLYckCsUlDJ1WG0AgrpjuQ?e=ruWJxz) ***Physics, CAS***

***Election: Honorary Degree Committee – at-large faculty member 2024-2027***

***- Antonio Causarano, Associate Professor, CoE***

***- Vijay Devabhaktuni, Professor and Chair, College of Engineering***

***Election: Restricted Research Review Committee - 1 at-large faculty member 2024-2027***

***- Patricia Pence, MCN***

***Election of four Undergraduate Curriculum Committee members***

* ***Aaron Paolucci, CTK, WKCFA (finishing term for Bert Stabler), 2024-2025***
* ***Matthew Smith, CTK, WKCFA, 2024-2026***
* ***Kathryn Jasper, CAS (Humanities), 2024-2027***
* ***Thomas Howe, COB, 2024-2025***

***Election: two Reinstatement Committee Members***

* ***Angela Yon, Milner (finishing term for April Anderson-Zorn), 2024-2025***
* ***Mike Rossler, CAST, 2024-2027***

***Election: 3 University Appeals Board appointees***

* ***Andrea Jamison, Teaching & Learning, CoE 2024-2027***
* ***Vacant 2024-2026***
* ***Vacant 2024-2025***

***Adjournment***