**Faculty Caucus Meeting Agenda**

**Wednesday, December 11, 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 of*** [***10-09-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EbDLz7irQfRKrriITDRnJp4BtaV8rB1eNoIKJ5FEpr-30Q?e=fUkthZ)

***Information Item:***

***From Martha Horst: Faculty Caucus Executive Committee***

***Policy 3.3.8C Voluntary Conciliation***

[***Link to current policy***](https://policy.illinoisstate.edu/employee/faculty/3-3-8c/)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EbRNr7g-AhxKmZmoLwUZ9EcB16IKUGd9yjAawA2y64fhYg?e=p4FnpE)

[***Link to Clean Copy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ESOvWmvRc6NIhB6e34jTBzkBG7VSfbnfRw_Zo0ahWa_L6w?e=SAKaa5)

[***Link to current flowchart***](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fpolicy.illinoisstate.edu%2Fdownloads%2FAFEGC-Flowchart12152017.ppt&wdOrigin=BROWSELINK)

[***Link to updated flowchart***](https://illinoisstateuniversity.sharepoint.com/%3Ap%3A/s/AcademicSenate/Eac_UPtVu_tIpYaW4fqkYCMBlRbWUVBua0SCBqk0CQceaw?e=RUS2iR)

[***Link to flowchart changes***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EUzRFjE4IiRDsJCq-iEbTpcBRD2lRX3oqp7t6gqOVZ3T2w?e=3zXE9o)

***Election of 2 faculty members to the Undergraduate Curriculum Committee***

* ***Dr. Liz Sattler, CAST, 2024-2026 (replacing Phillip Sumesh, ‘23-’26)***
* ***VACANT, CAS, 2024-2027 (replacing David Marx, ‘24-’27)***

***Discussion:***

***Policy 3.2.13 and Graduate School Leadership***

***Provost Ani Yazedjian***

[***Link to policy***](https://policy.illinoisstate.edu/employee/faculty-staff/3-2-13/)

[***Link to Memo***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ET58N2EVqShJgB14mZqcG7EBBTDSCVOSfgpf5oQ9RJBv9w?e=mKGWPm)

***Election***

***College of Applied Science and Technology –***

* ***Michael Barrowclough, Agribusiness -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EVqInCI9JnRLlZ_0yJQccr8BJJw9ZeSrDAAv1JD219l14A?e=fTpHCI)

***College of Arts and Sciences—Humanities***

* ***Lana Kuhle, Philosophy -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ETe6ZrICP01JsRkkryHV1RgBI1ACn6QKQqbMLnWoXqDNZg?e=j32vjD)

***College of Arts and Sciences—Social Sciences***

* ***Karen Stipp, Psychology -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWLJK1t-uyBOiarW05lOdf8BXoxjan3Hy83eHnT-xoO0sA?e=bg63CA)
* ***Jeffrey Kahn, Psychology -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EZOI7-U_yY9OvAkWSV38XHsBfsfvNQzW8T_hmhyjTufQbw?e=LPwsEK)
* ***Chathapuram (Ram) Ramanathan, Social Work -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EVdMpl9Y7wlGthuetWBhnLsB2o9NHF4dsw4vqqVUxix6Dg?e=WwG7l6)

***College of Engineering***

* ***Md Shahin Alam, Electrical Engineering -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ET6GG4RdfTRFiX6loUMJdykBVX8XfQjgRz09bDQs5PcUGg?e=YUljbd)

***Milner Library***

* ***Emily Baldoni, Metadata Librarian -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ERDcsrDmRlNHmyCvvPzRx0cBP7zJv_YcvHzj7j405InCdw?e=s6CI8D)

***Wonsook Kim College of Fine Arts***

* ***Alex Stephenson, Music Theory and Composition -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EdGKjAaa245DpgE2Ry8iE0UBO-ZPJ92hbwBvYOo6j4qiow?e=osxpBA)

 ***Adjournment***