**Faculty Caucus Meeting Agenda**

**Wednesday, January 22, 2025**

**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*** [***12-11-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus/Faculty%20Caucus%20Packets%2024-25/2025.01.22/Linked%20Items/mch-Minutes%20-%20Faculty%20Caucus%202024.12.11.docx?d=w8b46b38473c8454cbf343a5e4768268a&csf=1&web=1&e=ACYMD8)

***Presentation:***

***Faculty Caucus and Faculty Caucus Exec schedule adjustment***

[***Link to modified FC Exec schedule***](https://illinoisstateuniversity.sharepoint.com/%3Ax%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.01.13/Linked%20Documents/Modified%20FC%20Executive%20Calendar%2024-25.xlsx?d=w83e3b0abaf13466eb88110a281673eac&csf=1&web=1&e=6ZfdZB)

[***Link to modified FC schedule***](https://illinoisstateuniversity.sharepoint.com/%3Ax%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.01.13/Linked%20Documents/Modified%20FC%20Calendar%2024-25.xlsx?d=w7809d1cbb06745daa696b70e57983291&csf=1&web=1&e=uClPIg)

***Potential Elections for other External and Associated Committees***

***Election of 1 Faculty Member to Academic Planning Committee***

* ***Dr. Susie Watkins, Associate Professor, MCN 24-25 (replacing Erin Reitz 23-25)***

***Adjournment***