**Faculty Caucus Meeting Agenda**

**Wednesday, September 28, 2022**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Public Comment***

***Approval of Faculty Caucus meeting minutes of September 14, 2022.***

***University Service Award Committee election***

Tricia Wiegner (Replacement for Becky LaMont, MCN) 2021-2023

***University Appeals Board election***

Gary Cates, PSY- SOC SCI (replaced Senator Carl Palmer, CAS, 2021-2024)

***University Curriculum Committee election***

Elise Hurley (Fall 2022 sabbatical replacement for Susan Kalter)

***Academic Planning Committee- Academic Affairs Committee representative***

Dimitrios Nikolaou, ECO, 2022-2023

***Executive Session: 09.14.22.04 Promotions Tenure Sabbatical Leave Report DRAFT***

***ASPT Process***

***Information Item:***

***From Martha Horst, Provost Tarhule, and Craig Gatto:
09.14.22.02 Policy 3.2.6 Tenure Current Copy
09.22.22.04 Policy 3.2.6 Tenure Mark Up
09.22.22.03 Policy 3.2.6 Tenure Clean Copy***

***Adjournment***