**Faculty Caucus Meeting Agenda**

**Wednesday, December 7, 2022**

**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 for 10/19/22 and 10/26/22.***

***Executive Session: Distinguished Professor Selection***

***Discussion: Implement process to gauge academic participation (Associate Vice President for Enrollment Management Jana Albrecht, Associate Vice President and Chief Information Officer Charles Edamala, Associate Vice President for Undergraduate Education Amy Hurd, Director of Financial Aid Bridget Curl, and Senior Assistant Director of Financial Aid Michelle Cornell)***

***Adjournment***