**Faculty Caucus Meeting Agenda**

**Wednesday, September 27, 2023**

**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.***

***Oral Communication:***

***Distributed Communication:***

***09.14.23.01 From J. Cooper Cutting: Memo to Academic Senate Executive Committee re APC appointments for 2023-2025\_DRAFT.***

***Discussion of waiver for Dr. Reitz to serve on APC and URC***

***09.22.23.01 From Dean Judy Neubrander: Discussion of Waiver***

***Ombudsperson Endorsement***

* ***Assoc. Prof. Diane Dean (COE, EAF)***
* ***Assoc. Prof. Sumesh Philip (CAST, IT)***
* ***Assoc. Prof. Dan Lannin (CAS)***
* ***Prof. Tom Buller (CAS)***
* ***Prof. Kim Schneider (CAS)***

***APC Confirmation***

* ***Prof. Mike Mulvaney (School of Kinesiology and Recreation)***

***Representing the College of Applied Science and Technology***

* ***Prof. Allison Alcorn (School of Music)***

***Representing the Wonsook Kim College of Fine Arts***

* ***Prof. Vijay Devabhaktuni***

***Representing the College of Engineering***

* ***Assoc. Prof. Mindy Ely (Department of Special Education)***

***Representing the College of Education (second consecutive term)***

* ***Prof. Erin Reitz***

***Representing Mennonite College of Nursing***

***Adjournment***