**Faculty Caucus Meeting Minutes**

**Wednesday, October 9, 2019**

**Approved**

***Call to Order***

Academic Senate Chairperson Susan Kalter called the meeting to order.

***Action Item:***

***ISUAA Executive Committee***

Senator Kalter: We have three Action Items here. The ISUAA Executive Committee wanted to have volunteers. We got no volunteers. So, please, go out, and ask your constituents again whether they’re willing to serve on the ISU Annuitants Association. So we will not include that one in our business tonight.

The below nominees were elected unanimously by slate:

***Assistant Vice President for Academic Planning search committee nominees***

Nancy Lind, (POL/CAS)

Dimitrios Nikolaou, (ECO/ CAS)

Iuliia Tetteh, (AGR, CAST)

***University Appeals Board election***

Pranshoo Solanki, CAST

***Adjournment***

Motion by Senator Ferrence, seconded by Senator Qaddour, to adjourn. The motion was unanimously approved.