**Faculty Caucus Meeting Agenda**

**Wednesday, April 24 2024**

**Immediately Following the Academic Senate Meeting**

Unapproved

***Call to Order***

Chairperson Horst called the meeting to order.

***Roll call***

None

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

None

***Elections:***

* ***Academic Freedom, Ethics, and Grievance Committee (up to 8)***

Rezgui Abdelmounaam, CAST, School of IT

Amy L. Wood, History, CAS

Antonio Causarano, COE

Erin Ponnou-Delaffon, CAS Language Literature & Culture

Meredith Downes, COB

Mark Zablocki, COE

**Elected Unanimously**

* ***Panel of Ten (up to 10)***
1. Professor, Noelle Selkow, CAST, KNR
2. Professor, Jennifer Banning, CAST, Family and Consumer Sciences
3. Associate Professor Jay Percell, COE, School of Teaching and Learning
4. Associate Professor, Lisa Tranel, Geography, Geology, and the Environment, CAS
5. Associate Professor Tenley Banik, Geography, Geology, and the Environment, CAS
6. Professor Robyn Seglem, COE, School of Teaching and Learning
7. Professor Miranda Lin, COE, School of Teaching and Learning
8. Associate Professor Eric Willey, Milner
9. Professor Michael Wille, WKCFA, Wonsook Kim School of Art
10. Associate Professor David Marx, CAS, Physics

**Elected Unanimously**

External Committee Slate – From Faculty Affairs Committee

Academic Senate External Committee Slate – Spring, 2024

[Athletics Council](https://academicsenate.illinoisstate.edu/committee-sites/external/members.shtml#athletics)

Replacing:

Michelle Kibler, AG, 2021-2024

Pui Ying Tong, MKT, 2021-2024

Skip Williams, KNR, 2021-2024

David Cleeton (Lane Crothers, POL,) ECON, 2021-2024

**Michelle Kibler, AG, 2024-2027 (Second Term)**

**Hulda Black MKT, 2024-2027**

**Skip Williams, KNR, 2024-2027 (Second Term)**

**Tony Marinello WKCFA, 2024-2027**

Council on General Education (Need volunteers)

**Replacing**

Greg Ferrence, CAS/BIO, 2021-2024

*Chris Worland, Milner, 2018-2024 (2nd Term)*

Sally Xie, CAST/TECH, 2021-2024

Joseph Goodman, COB, 2021-2024

Allison Meyer, COE, 2021-2024

**Greg Ferrence, CAS/BIO, 2021-2024, 2024-2027**

**Sally Xie, CAST/TECH, 2021-2024, 2024-2027**

**Ellis Chefor, COB, 2024-2007**

**Allison Meyer, COE, 2021-2024, 2024-2027**

**Vacant, COEng**

**Vacant, Milner….**

[Library Committee](https://library.illinoisstate.edu/about/committees/meeting-minutes/)

Replacing

Kathryn Jasper, CAS/HIST, 2021-2024 –

Tobias Pret, COB, 2022-2024-Chair

**Daniel Kpienbaareh (CAS/GEO), 2024-2027**

**Tobias Pret. – 2024-2027, COB, (Second Term)**

[Reinstatement Committee](https://academicsenate.illinoisstate.edu/committee-sites/external/members.shtml#reinstatement)

Replacing

Ellis Hurd, COE 2021-2024 –

Andrew Ventimiglia, CAS 2021-2024 -

Theresa Adelman-Mullally, MCN 2021-2024 –

**Ben Wellenreiter (COE), 2024-2027**

**Julien Coven (CAS), 2024-2027**

**Meredith Downes (COB), 2024-2027**

**Vacant, CAST**

**Vacant, CAS**

**Vacant, COEng**

[Textbook Affordability Committee](https://academicsenate.illinoisstate.edu/committee-sites/external/members.shtml#TextbookCommittee)

Replacing

Julie Murphy MIL 2021-2024  -

Antonio Causarano, COE 2021-2024

**Maria Tudela (MIL) , 2024-2027**

**Amanda Devere (CAS)- 2024-2027**

[University Appeals Board](https://academicsenate.illinoisstate.edu/committee-sites/external/members.shtml#UniversityAppealsBoard)

Replacing

Andrea Jamison, COE (replaced Mallory Jallas, MIL, 2021-2024)

Gary Cates, CAS (replaced Senator Carl Palmer, CAS, 2021-2024)–

**Miranda Lin (COE) 2024-2027**

**Maureen Brunsdale (Milner) 2024-2027**

Undergraduate Curriculum Committee

Replacing

CAST: Tonya Pierce, 2021-2024

CAS: Elise Hurley, (fall 2022 sabbatical replacement for Susan Kalter), 2021-2024

COB: Thomas Howe, 2022-2024 –

COE: Allison Kroesch, 2023-2026

**CAST, Euysup Shim, 2024-2027**

**CAS, David Marx, 2024-2027**

**COB, Rosie Hauck, 2024-2027**

**COE: Gavin Weiser, 2004-2026 (Finishing Kroesch’s term)**

**WKCFA: Vacant**

[University Hearing Panel](https://academicsenate.illinoisstate.edu/committee-sites/external/members.shtml#university-hearing)

Faculty Members: 20 or more

 Replacing

Benjamin Wellenreiter, COE, 2022-2024 –

Alejandro Enriquez, CAS, 2022-2024 –

Fusun Akman, CAS, 2022-2024 –

Lara Handsfield, COE, 2022-2024 –

Tony Lorsbach, COE, 2020-2024 (2nd term) –

Kathy Webster, CAST (replaced Kristin Jackson, COE,) 2022-2024 –

Aditya Gupta, COB, 2022-2024 –

Jean McDonald, MIL (replaced Michaelene Cox, CAS,) 2019-2024

**Julien Coven, CAS, 2024-2026**

**Kari McMullen, NTT, 2024-2026**

**Erin Ponnou-Delaffon, CAS, 2024-2026**

**Rosie Hauck, COB, 2024-2026**

**Antonio Causarano, COE, 2024-2026**

**Meredith Downes COB, 2024-2026**

**Ellis Chefor, COB, 2024-2026**

**Yun-Ching Chung, COE, 2022-2024, 2004-2006 (Renew)**

**Amanda DeVore, CAS, 2024-2026**

**Maureen Brundale, MIL, 2024-2026**

**Mark Zablocki, COE, 2024-2026**

[University Service Awards Committee](https://academicsenate.illinoisstate.edu/committee-sites/external/members.shtml#university-service) **(Nominations from Deans have been requested**)

**Faculty (7)**

**Replacing**

MCN: VACANT

COE: Beth White, 2022-2024 –

WKCFA: Jason Reblando, 2022-2024 -

CAS: Michael Hendricks, 2022-2024 –

MIL: Angela Yon, 2022-2024 –

 **MIL: Heather Koopmans 2024-2026**

 **COE: Vacant**

 **WKCFA: Derek Munson, 2024-2026**

 **MCN: John Blakeman, 2024-2026**

 **CAS: John Baldwin 2024-2026**

Motion by Senator Lucey, second by Senator Blum. The motion to elect these committee members as a slate passed with unanimous approval.

***Adjournment***

Motion by Senator Cline, second by Senator Lucey. The motion passed with unanimous approval.