**Faculty Caucus Meeting Agenda**

**Wednesday, February 19, 2020**

**Approved**

***Call to Order***

Academic Senate Chairperson Susan Kalter called the meeting to order.

***Action Item:***

***Reinstatement Committee election***

Jacqueline Schneider, CAST, 2014-2020 (Replacing Han Kang)

***Library Committee election***

Bibek Adhikari, CAS, 2018-2021 (Replacing German Blanco Lobo)  
Gary Hunter, COB, 2019-2022

Motion by Senator Pancrazio, seconded by Senator Horst, to elect Jacqueline Schneider to the Reinstatement Committee, and Bibek Adhikari and Gary Hunter to the Library Committee. The motion was unanimously approved.

***Advisory Item:  
Academic Freedom, Ethics, and Grievance Committee annual report***

***Ombudsperson Council annual report***Senator Kalter: So, our two Advisory Items are two annual reports that have gone through the Faculty Affairs Committee. One is the Academic Freedom, Ethics, and Grievance Committee report and one is the Ombudsperson Council report. Let’s start…do we have any comments/questions about the AFEGC report? (Pause) It is always nice when an AFEGC report is completely and utterly boring. So, we’ll move beyond that one and hope for a year exactly as boring as that one for this year that we are currently in.

Do we have questions or comments about the Ombudsperson Council report? (Pause) As you can see, because Ombuds do very confidential work, we don’t get a lot of very, very detailed information. But it’s good to know that it’s important to have Ombudspeople who are helping to solve problems. So, seeing no comments. That is it.

***Adjournment***

Motion by Senator Pancrazio, seconded by Senator Lucey, to adjourn. The motion was unanimously approved.