**Faculty Caucus Minutes**

**Wednesday, May 4, 2016**

**(Approved)**

**Call to Order**Senate Chairperson Susan Kalter called the meeting to order. She then asked for a vote to go into Executive Session to discuss endorsements of the nominees for Ombudsperson Council and the Panel of Ten.

**Ombudsperson Endorsements**Nominees for Ombudsperson Council endorsed and not endorsed by a majority of members of the Faculty Caucus will be forwarded confidentially to the Provost’s Office. The Provost will select one person from the list of those nominees who received the endorsement of a majority of members to fill the seat being vacated by Maria Pao.

**Panel of Ten Election**By ballot, the Faculty Caucus elected the following faculty members to fill the two vacant seats on the Panel of Ten for one-year terms:

Dan Holland, CAS
Paula Crowley, COE

**Adjournment**