**Faculty Caucus Meeting Minutes**

**Wednesday, April 25, 2018**

**Approved**

***Call to Order***

Senate Chairperson Susan Kalter called the meeting to order.

***Council for Teacher Education***

The following nominees were confirmed as members of the Council for Teacher Education:

Phillip Hash, CFA, 2018-2021

Mindy Ely, COE, 2017-2020 (replacing Stacey Hardin)

Erin Mikulec, COE, 2018-2021

***Panel of Ten* and *Academic Freedom, Ethics and Grievance Committee***

The Faculty Caucus went into Executive Session to discuss any concerns or other comments that might arise with respect to the Panel of Ten and AFEGC ballots. Motion by Senator Dawson, seconded by Senator Nichols, to move into Executive Session. The motion was unanimously approved.

The Faculty Caucus came back into regular session to vote on these two ballots.

***Panel of Ten***

By ballot, the following individuals were elected to the Panel of Ten for a one-year term:

Peter Smudde, COM

Lane Crothers, POL

Nancy Lind, POL

Kathryn Wehrmann, SWK

Kim Pereira, THD

Brent Beggs, KNR

Richard Nagorski, CHE

Jean Sawyer, CSD

Sandy Roe, MIL

Paul Garris, BSC

***Academic Freedom, Ethics and Grievance Committee***

By ballot, the Faculty Caucus elected the following individuals to serve three-year terms on the Academic Freedom Ethics and Grievance Committee:

Jeffrey Walsh, CJS

Mark Olson, SWK

Stella Liao, FIL

Vishal Midha, ACC

Jin Jo, TEC

Joseph Zompetti, COM

Ryan Brown, TCH

Ui-Jeen Yu, FCS

Peter Smith, KNR

Ronnie Jia, ITK

***External Committees of the Academic Senate***

The Rules Committee made the annual assignments to fill the vacancies on the External Committees of the Senate. Those assignments were unanimously approved.

**Athletics Council**

Replacing:

Clinton Warren, CAST, 2015-18

Dave Kopsell, CAST, 2015-18

Darby Wilde, CFA, 2015-18

Cara Rabe-Hemp, CAST, 2015-18

**Clinton Warren, CAST 2018-2021 (2nd term)**

**Dave Kopsell, CAST 2018-2021 (2nd term)**

**Darby Wilde, CFA 2018-2021 (2nd term)**

**Hulda Black, COB 2018-2021**

**Council On General Education**

Replacing:

Alan Bates, COE, 2015-2018

James Cunningham, Milner, 2015-2018

Terry Plickebaum, CAST, 2015-2018

Richard Wills, COB, 2015-2018

**Alan Bates, COE 2018-2021 (2nd term)**

**Chris Worland, Milner, 2018-2021**

**Anu Gokhale, CAST, 2018-2021**

**Min-Yu (Stella) Liao, COB, 2018-2021**

**Honors Council**

Replacing: Min-Yu (Stella) Liao, COB, 2015-18

**Jeremy Jenkins, CFA, 2018-2021**

**Library Committee**

Replacing:

S. J. Chang, COB, 2015-18

Orin Reitz, MCN, 2016-2019

**German Blanco Lobo, CAS, 2018-2021**

**Julie Webber, CAS, 2018-2019 (Replacing Reitz)**

**Reinstatement Committee**

Replacing:

Elizabeth Whilte, COE, 2017-2018 (Filling Vacancy)

Margaret Nauta, CAS, 2015-2018

Sarah French, Milner, 2015-2018

Kim Astroth, MCN, 2015-18

**Allison Meyer, COE, 2018-2021**

**Margaret Nauta, CAS, 2018-2021 (2nd term)**

**Jamie Penrod, MCN, 2018-2021**

**Grace Allbaugh, Milner, 2018-2021**

**University Appeals Board**

Replacing:

Deborah Seifert, COB, 2017-18

Jessie Krienert, CAST, 2015-18

**Emily Goad, COB, 2018-2021**

**Jessie Krienert, CAST 2018-2021**

**University Curriculum Committee**

Replacing:

**CAST:** Euysup Shim, TEC, 2013-18

**CAS:** Elke Segelcke, LAN, 2015-18

**COE:** Sheri Sanden, 2015-18 (replacing Marilyn Morey)

**CAS:** Kyle Ciani, 2016-2019

**Joanne Savage, CAST 2018-2021**

**Lance Lippert, COM 2018-2021**

**Mohamed Nur-Awaleh, COE 2018-2021**

**Richard Hughes, CAS, 2018-2019 (replacing Kyle Ciani)**

**University Hearing Panel**

Replacing:

Roslin Hauck, COB, 2016-18

Rebecca Achen, CAST, 2016-18

Sarah Boesdorfer, CAS, 2016-18

Maribeth Lartz, COE, 2016-18

Ellis Hurd, COE, 2016-18

Deborah MacPhee, COE, 2016-18

Steven Mertens, COE, 2016-18

Tara Kaczoroski, COE, 2016-18

Susan Franzen, Milner, 2016-18

Kimberly Schneider, CAS, 2016-18

Meghan Leonard, CAS, 2016-18

Aparna Idate, 2018-2019

**Rebecca Achen, CAST, 2018-20 (2nd term)**

**Roslin Hauck, COB, 2018-2020**

**Susana Calderon, MCN, 2018-2020**

**Richard Nagorski, CAS, 2018-2020**

**Richard Hughes, CAS, 2018-2020**

**German Blanco, CAS, 2018-2020**

**Gabriel Gudding, CAS, 2018-2020**

**Steven Landau, CAS, 2018-2020**

**Anthony Marinello, CFA, 2018-2020**

**Gary Weilbacher, COE, 2018-2020**

**Tammy Harpel, CAST, 2018-2020**

**Tuyen Tonnu, CFA, 2018-2019**

**University Service Awards Selection Committee**

Replacing:

**COE:** Ryan Brown, COE, 2016-18

**CFA:** Roy Magnuson, CFA, 2016-18

**CAS:** Todd Stewart, CAS, 2016-18

**MILNER:** Eric Willey, Milner, 2016-18

**MCN:** Mary Volle Cranston, MCN, 2016-18

**COE: Rabia Hos, 2018-2021**

**CFA: Tuyen Tonnu, 2018-2021**

**CAS:** **Kathryn Sheridan, 2018-2021**

**MIL : Kathleen Lonbom, 2018-2021**

**MCN:** **Mary Volle Cranston, 2018-2021**

***Adjournment***

Motion by Senator Dawson, seconded by Senator Marx to adjourn. The motion was unanimously approved.