**Faculty Caucus Meeting Agenda**

**Wednesday, April 23, 2025**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

Chairperson Horst called the meeting to order.

***Roll call***

Senator Cline called roll and declared quorum.

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

None.

***Approval of the minutes*** [***3-26-25***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus/Faculty%20Caucus%20Packets%2024-25/2025.04.23/Minutes%20-%20Faculty%20Caucus%202025.03.26.docx?d=w99971540881d400888819fd453d505b0&csf=1&web=1&e=c6PYzO)

Motion by Senator McHale.

Second by Senator Peterson.

Unanimous approval.

***Elections:***

* ***Academic Freedom, Ethics, and Grievance Committee (up to 8)***
1. Ellis Hurd, Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/AbbrevVitae_2025_ELLIS_HURD.pdf?csf=1&web=1&e=XskdHA)
2. Ben Wellenreiter, Associate Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/Wellenreiter_2025_CV%201%20page.docx?d=wede5a7031abb4111b80e60a73216deb9&csf=1&web=1&e=V2qe4Z)
3. Kyle Miller, Associate Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/Kyle%20Miller%20CV_One%20Page.docx?d=w12c501dc0d6b4f689560412e96d32ab9&csf=1&web=1&e=KEXzVG)
4. Barbara Meyer, Associate Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/bbmeyer%20one%20page%20vita%20040225.docx?d=wb110d2a8ace1405c9b826434a233337d&csf=1&web=1&e=6WBDvT)
5. Christy Borders, Professor – D/deaf and Hard of Hearing, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/Borders%201-page%20CV%20-%202025-April.docx?d=wd71c0e4d0606466ba11f4cbc750631a0&csf=1&web=1&e=q8K4j8)
6. Sumesh Philip, Associate Professor – Information Technology, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/Philip%20cv-2025%20%281%20Page%29.doc?d=wec1d96f4c2864c4392c1d4fed68cab82&csf=1&web=1&e=2fUigo)

The AFEGC slate was unanimously approved.

* ***Panel of Ten (up to 10)***
1. Jing Wang, Professor – Electrical Engineering, CEG - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/cv_jing1page.pdf?csf=1&web=1&e=vAa3RK)
2. Yun-Ching Chung, Professor – Special Education, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Curriculum%20Vitae%20Yun-Ching%20Chung%20One%20Page%20013125.pdf?csf=1&web=1&e=0jRe9O)
3. Ben Sadd, Professor – Biological Sciences, CAS - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Sadd_CV02222025_1pg.pdf?csf=1&web=1&e=FE86Hv)
4. Justin Stanek, Associate Professor - Kinesiology and Recreation, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Stanek_CV-1%20page%20Panel%20of%2010.docx?d=w25098542554b4c97a0594fa027143b38&csf=1&web=1&e=akXe4F)
5. Karen Stipp, Associate Professor – Social Work, CAS - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Karen%20Stipp%201-page%20CV.docx?d=w1a5d1581c2024e49af86a68aafdcb1b7&csf=1&web=1&e=FG9eRe)
6. Michael Wille, Professor – School of Art, WKCFA - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/MichaelWille.CV.2025ART.1page.docx?d=w680addbf9a7c43e9924e180bb6fde9b0&csf=1&web=1&e=Dvt7Ka)
7. Ellis Hurd, Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/AbbrevVitae_2025_ELLIS_HURD.pdf?csf=1&web=1&e=tKLUb6)
8. Kristin Carlson, Associate Professor – CTK, WKCFA - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Carlson%201%20pg%20vita%20%281%29.pdf?csf=1&web=1&e=tLwlaW)
9. Eric Willey, Associate Professor – Head of Technical Services, Milner - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/willey_cv_brief.pdf?csf=1&web=1&e=F7EtLs)
10. Abdelmounaam Rezgui, Associate Professor – Computer Networking, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Rezgui_CV_1p.pdf?csf=1&web=1&e=RgA19U)
11. Anne McNamara – nominated on the floor by Senator Valentin.

The following ten nominees were elected to the Panel of 10:

1. Yun-Ching Chung, Professor – Special Education, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Curriculum%20Vitae%20Yun-Ching%20Chung%20One%20Page%20013125.pdf?csf=1&web=1&e=0jRe9O)
2. Ben Sadd, Professor – Biological Sciences, CAS - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Sadd_CV02222025_1pg.pdf?csf=1&web=1&e=FE86Hv)
3. Justin Stanek, Associate Professor - Kinesiology and Recreation, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Stanek_CV-1%20page%20Panel%20of%2010.docx?d=w25098542554b4c97a0594fa027143b38&csf=1&web=1&e=akXe4F)
4. Karen Stipp, Associate Professor – Social Work, CAS - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Karen%20Stipp%201-page%20CV.docx?d=w1a5d1581c2024e49af86a68aafdcb1b7&csf=1&web=1&e=FG9eRe)
5. Michael Wille, Professor – School of Art, WKCFA - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/MichaelWille.CV.2025ART.1page.docx?d=w680addbf9a7c43e9924e180bb6fde9b0&csf=1&web=1&e=Dvt7Ka)
6. Ellis Hurd, Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/AbbrevVitae_2025_ELLIS_HURD.pdf?csf=1&web=1&e=tKLUb6)
7. Kristin Carlson, Associate Professor – CTK, WKCFA - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Carlson%201%20pg%20vita%20%281%29.pdf?csf=1&web=1&e=tLwlaW)
8. Eric Willey, Associate Professor – Head of Technical Services, Milner - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/willey_cv_brief.pdf?csf=1&web=1&e=F7EtLs)
9. Abdelmounaam Rezgui, Associate Professor – Computer Networking, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Rezgui_CV_1p.pdf?csf=1&web=1&e=RgA19U)
10. Anne McNamara – nominated on the floor by Senator Valentin.
* ***External Committee Slate – From Faculty Affairs Committee***

[***Link to Slate***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus/Faculty%20Caucus%20Packets%2024-25/2025.04.23/External%20Committee%20Slate%20Spring%202025.docx?d=w49ee23b6a1044881b78f2ad00b421c81&csf=1&web=1&e=LFIwfh)

Motion to approve the External Committee Slate by Senator Edwards.

Unanimous approval.

* **Associate Vice President for Academic Administration Search Committee (up to 6)**
1. Michael Torry, Professor – Kinesiology & Recreation, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Search%20Committee%20CV%27s/CV4MRTorry%201pg.docx?d=wbeabffd208a54e73836b059dadf37de2&csf=1&web=1&e=kJMZSw)
2. Jing Wang, Professor – Electrical Engineering, CEG - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Search%20Committee%20CV%27s/cv_jing1page.pdf?csf=1&web=1&e=Fvjuzd)
3. Mary Henninger, Professor – Kinesiology & Recreation, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Search%20Committee%20CV%27s/Henninger%20CV.docx?d=w2361ce56961f426e8fb79eebba4208cd&csf=1&web=1&e=tJOd0a)
4. Sarah Smelser, Professor – Printmaking, WKCFA - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Search%20Committee%20CV%27s/Smelser_1p_CV.pdf?csf=1&web=1&e=PH7owO)
5. Jan-Ulrik Dahl, Associate Professor – Microbiology, CAS - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus/Faculty%20Caucus%20Packets%2024-25/2025.04.23/Search%20Committee%20CV%27s/Jan-Ulrik%20Dahl%20CV%201%20page.pdf?csf=1&web=1&e=WgNRtN)
6. Eric Peterson, Professor, Geology, CAS (self-nominated from the floor)
7. Hyoil Han, IT, CAST (self-nominated from the floor)

The following 6 nominees were elected to the search committee:

1. Michael Torry, Professor – Kinesiology & Recreation, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Search%20Committee%20CV%27s/CV4MRTorry%201pg.docx?d=wbeabffd208a54e73836b059dadf37de2&csf=1&web=1&e=kJMZSw)
2. Jing Wang, Professor – Electrical Engineering, CEG - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Search%20Committee%20CV%27s/cv_jing1page.pdf?csf=1&web=1&e=Fvjuzd)
3. Mary Henninger, Professor – Kinesiology & Recreation, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Search%20Committee%20CV%27s/Henninger%20CV.docx?d=w2361ce56961f426e8fb79eebba4208cd&csf=1&web=1&e=tJOd0a)
4. Jan-Ulrik Dahl, Associate Professor – Microbiology, CAS - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus/Faculty%20Caucus%20Packets%2024-25/2025.04.23/Search%20Committee%20CV%27s/Jan-Ulrik%20Dahl%20CV%201%20page.pdf?csf=1&web=1&e=WgNRtN)
5. Eric Peterson, Professor, Geology, CAS (self-nominated from the floor)
6. Hyoil Han, IT, CAST (self-nominated from the floor)

***Adjournment***

Motion by Senator McHale.
Second by Senator Ionescu.

Unanimous approval.