**Faculty Caucus Meeting Minutes**

**Wednesday, May 10, 2023**

**approved**

***Call to Order***

Academic Senate chairperson Martha Callison Horst called the meeting to order.

***Roll call***

Academic Senate secretary Tracy Mainieri called the roll and declared a quorum.

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

None.

***Elections:***

* ***External Committee Slate***

The Rules Committee submitted candidates for vacancies on the External Committees of the Senate as well as the Team Excellence Award Committee. This slate of candidates was unanimously approved.

***Athletics Council***David Cleeton, ECO, term ending 2024
Christopher Hamaker, CHE 2023-2026
Armen Alvarez, DEV MAT, COE 2023-2026
Michael Wille, ART, - 2023- 2025

***Council on General Education***

Joyce Walker, English, 2023-2026, CAS (Humanities)

Vacant - WKCFA

Vacant- MCN

***Library Committee***Claire Lieberman, WKCFA, 2020-2026 (Second Term)

***Reinstatement Committee***Jomo Sankara, COB, 2023-2026

Amanda Cullen, CAS, 2023-2026

***University Appeals Board***

Linda Wiggins, CAS, 2023-2026

Erin Quast, CAST, 2023-2026

***Undergraduate Curriculum Committee***

1. Joshua Newport, MIL, 2020-2026 (Second Term)
2. VACANT, COE, 2023-2026
3. Aparna Idate, CAS, 2023-2026
4. Thomas Burr, CAS, 2023-2026
5. Borinara Park, CAST, 2023-2026 (resigned appointment in 5/2023)
6. Sheryl Jenkins – MCN, 2023-2026
7. VACANT – COE, 2023-2025
8. Felix Rodriguez- WKCFA, 2023-2026

***University Hearing Panel***

1. Borinara Park, CAST, 2023-2025
2. Anuashine Ellis, COB, 2023-2025
3. Stella Liao, COB, 2023-2025
4. Anne Shelley, MIL, 2023-2025
5. Brian Franklin, WKCFA 2023-2025
6. Sabine Khalil, COB 2023-2025
7. David Marx, CAS, 2023-2025
8. Jomo Sankara, COB, 2023-2025
9. Amanda Cullen, CAS, 2023-2025
10. Lindsey Skaggs, MIL, 2023-2025
11. Kathy Webster, CAST, 2023-2024
12. Jean McDonald, MIL, 2023-2024
13. Kari McMullen, COB 2023-2025 (Second Term)

***University Service Award Selection Committee***

MCN: Vacant

CAST: Kathy Webster 2023-2025

COB: Kari McMullen, 2023-2025

***Parking and Transportation Committee***

Stella Liao, COB, 2023-2025

* ***Panel of Ten***

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

Anthony Amorose, KNR, CAST

April Anderson-Zorn, MIL

Beverly Barham, HSC, CAST

Lane Crothers, POL, CAS

Alejandro Enriquez, LLC, CAS

Mary Henninger, KNR, CAST

Roy Magnuson, MUS, WKCFA

Miranda Lin, TCH, COE

Chung-Chih Li, ITK, CAST

Yun-Ching Chung, SED, COE

* ***Intellectual Property Committee (Need one Faculty Senator, 3 year term)***

Michael Torry was elected unanimously to the Intellectual Property Committee.

* ***Police Chief Advisory Council (Need one Faculty Senator, 1 year term)***

Vishal Midha was elected unanimously to the Police Chief Advisory Council.

* ***Honorary Degree Recipients Selection Committee (Need one Faculty Senator, 1 year term)***

Tom Lucey was elected unanimously to serve on the Honorary Degree Recipients Selection Committee.

* ***Campus Communication Committee (Need two Faculty Senators, staggered 2 year term)***

The following senators were unanimously elected to serve on the Campus Communication Committee:

Michael Torry, 2023-2024

John McHale, 2023-2025

***Adjournment***

Motion by Senator Mainieri, seconded by Senator McHale, to adjourn. The motion was unanimously approved.

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| **2022-23 FACULTY CAUCUS ROSTER Wednesday May 10, 2023** |
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|  | **Caucus** |  |
| **Name** | **Attendance** |  |
| Barrowclough, Michael (Barrow -cluff) | 1 |  |
| Blanco Lobo, German  | 1 |  |
| Blum, Craig  | 1 |  |
| Bonnell, Angela  | 1 |  |
| Carney, Laina-Excused | 0 |  |
| Cline, Lea-Excused | 0 |  |
| Edwards, Kevin  | 1 |  |
| Hammond, Tom  | 1 |  |
| Harpel, Tammy  | 1 |  |
| Hollywood, Mary  | 1 |  |
| Hopper, Megan  | 1 |  |
| Horst, Martha  | 1 |  |
| Lucey, Tom  | 1 |  |
| Mainieri, Tracy  | 1 |  |
| McHale, John  | 1 |  |
| Midha, Vishal  | 1 |  |
| Nichols, Wade  | 1 |  |
| Nikolaou, Dimitrios  | 1 |  |
| Novotny, Nancy-Excused | 0 |  |
| Palmer, Carl  | 0 |  |
| Pancrazio, James J  | 1 |  |
| Peters, Steven  | 1 |  |
| Peterson, Eric  | 1 |  |
| Schmeiser, Benjamin  | 1 |  |
| Sheridan, Kate  | 1 |  |
| Torry, Michael  | 1 |  |
| Valentin, Rick  | 1 |  |
| Yazedjian, Ani\* | 1 |  |
| Vacant - 1 COB Faculty | 0 |  |
| Vacant - 1 COB Faculty | 0 |  |
| Vacant - 1 COE Faculty | 0 |  |
| Vacant - 1 Faculty Associate | 0 |  |
| Melton, Horace (chairperson rep) | 1 |  |
| **QUORUM IS 17 (\*=NV)** | 24 |  |