**Faculty Caucus Meeting Minutes**

**Wednesday, December 06, 2023**

**Immediately Following the Academic Senate Meeting**

*Unapproved*

***Call to Order***

Chairperson Horst called the meeting to order.

***Roll call***

Senator Mainieri declared a quorum.

***Approval of the minutes for 10/11 and 10/25***

Motion to approve by Senator Mainieri, second by Senator Pancrazio.

The minutes of 10/11 and 10/25 were unanimously approved.

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

None

***Distinguished Professor Endorsement (Executive Session) - Acting Provost Yazedjian***

Motion to enter executive session by Senator Pancrazio, second by Senator Blum.

The motion passed with unanimous approval.

The Faculty Caucus provided feedback to the Provost about the candidates for Distinguished Professor via ballot.

The body voted to go out of executive session.

***Adjournment***

Motion by Senator Cline, second by Senator McHale.

The motion passed with unanimous approval.