**Faculty Caucus Meeting Minutes**

**Wednesday, September 13, 2023**

**Immediately Following the Academic Senate Meeting**

**approved**

***Call to Order***

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

***Roll Call***

None

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

None

***Elections by Faculty Caucus***

***Classified Research Committee***

***Michael Torry, CAST***

***Council on General Education – 3 Vacancies***

***Replacing:***

***Joyce Walker, CAS-Humanities, 2023-2026***

***Yvette Pigman, MCN, 2023-2026***

***Vacant, WKCFA, 2023-2026***

***Brian Rejack, CAS, English***

***Jadeyn Lacey, MCN***

***Kate Krcmarik, Art, WKCFA***

Senator Horst: All in favor of electing Michael Torry to the Classified Research Committee and Brian Rejack, Jadeyn Lacey, and Kate Krcmarik to the Council on General Education please signify by saying aye.

All senators: Aye.

***Undergraduate Curriculum Committee – 3 vacancies***

***Replacing:***

***Bo Park, CAST 2023-2026***

***Philip Sumesh, CAST-Information Technology, 2023-2026***

Senator Horst: All in favor of electing Professor Sumesh please signified by saying aye.

Senators: Aye.

Senator Horst: The next elections we will conduct via Qualtrics.

***Replacing:***

***Vacant, COE, 2023-2026***

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***Caucus Elected:***

1. ***Assoc. Prof.*** ***Stephanie Gardiner-Walsh, COE – Special Education, 2023-2026***
2. ***Asst. Prof. Allison Kroesch, COE-Special Education, 2023-2026***

***ISUAA/SIAA Faculty Representative 2023-2025***

***Replacing:***

***April Anderson-Zorn (MIL) – 2021-2023***

***Caucus elected Borinara Park (CAST), 2021-2023***

***Ombudsperson Council -1 Vacancy 2023 (summer) -2025***

Senator Horst: We will do the Ombudsperson election next time because we need to gather more information for that.

***Volunteer Pool of Panel Members for Title IX Hostile Work Environment Hearings***

Senator Horst: There is a policy and regulations for Title IX cases. In certain situations there is a hearing, and the Faculty Caucus has to put forward a pool of members to serve on this panel. Title IX is changing, so there is the potential that we don’t need this pool next year. However, that has not occurred yet. The Faculty Caucus Executive Committee has decided to solicit volunteers from the Faculty Caucus. May I have names of people who would like to volunteer?

Senators Barrowclough, McHale, Palmer, Sheridan, Blum, and Horst volunteered.

***Adjournment***

Motion by Senator Pancrazio, seconded by Senator McLauchlan, to adjourn. The motion was unanimously approved.