**Faculty Caucus Meeting Minutes**

**Wednesday, September 11, 2024**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

Chairperson Horst called the meeting to order.

***Roll call***

Senator Cline called the 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 from*** [***08-28-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EcOXrx2L6CBHtRnfgOu8LNMB-lL7aEpfSb2LGz9QoQP3NA?e=SswlL6)

Motion by Senator Kapoor.

Second by Senator Pancrazio.

Senator Nikolaou: At the top we should say it is “Minutes” not an agenda.

Unanimous approval.

***Potential election of Academic Planning Committee rep for Senate (if required)***

Chairperson Horst: We do not have an Academic Planning Committee election because we had a person from AAC volunteer, so we don’t need to do that. Now I would like to do these two elections separately.

***Elections for Vice President of Planning and Finance Search Committee candidates (6)***

* ***Yaman Erzurumlu, Assistant Professor, COB -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EXLcmO261nhKuFWDoXl6p58BnwFgoFmgbS7gBd9zg0vnrQ?e=pGFQz7)
* ***Greg Corness, Assistant Professor, WKCFA -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EcbxGgetH4lOiI2Kex54v5UB2byz27IOK2DfxfLtYKedcQ?e=0waWmz)
* ***Martha Horst, Professor, WKCFA -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaWeYjct9khKrZY4F1NQJ6wB2cADDqBSGa666-Oy8mznug?e=tsCsA2)
* ***Jan Dahl, Assistant Professor, CAS -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EdUNgbswfmpMsyjGC_ivvMwB9ENThctm8Ko02TCF--8TVA?e=bYC906)
* ***Jordan Arellanes, Assistant Professor, CAS -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EX3fxMp0S91MuCLI3FVYBFoBwaL65tm9HqHCPTYO62uIHA?e=EQRxbg)
* ***Justin Stanek, Associate Professor, CAST -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ER6AK-ZCzJpDoJacRKJOjz0Bqnf6NFA7SGfr5ow7DA_kaw?e=euwhRL)

The six candidates were approved unanimously.

***Elections for Chief Equity and Inclusion Officer Search Committee candidates (up to 6)***

* ***Lea Cline, Professor, WKCFA -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ETVcHjtiJ69ArH7JJ9OrA14B6RYc9C5wIFWqt8DO2X8L-g?e=a017h5)
* ***Maggie Marlin-Hess, Assistant Professor, WKCFA -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESa9DaKuWxtFqOxZGb4PCwABoxv7nljoxeeLqBkm8u0aDw?e=5afoFe)
* ***Archana Shekara, Professor, WKCFA -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EVrFK2u5zNVOrgbIOB0PYqsBdldJGjFoz-jwaAamRsGwyA?e=dZmVBe)
* ***Chang Su-Russell, Associate Professor, CAST -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ERHbxIRDlaBHnQpIyzG9k8ABV7uXl0PC0O5o0bw2Yln5SQ?e=HK5s8K)

The four candidates were approved unanimously.

Chairperson Horst: Now we have elections for various external committees, and all of these candidates meet various requirements. We have issued a volunteer request, and we have this slate.

***Election of 2 Appointees for University Appeals Board***

* ***Breana Brown, CAS, 2024-2025 (replacing Meredith Downes, 2019-2022)***
* ***Kyle Ayers, WKCFA, 2024-2026 (replacing Dan Liechty, 2020-2023)***

***Election of 1 Faculty Member to Reinstatement Committee***

* ***Theresa Adelman-Mullally, MCN, 2024-2027 (Replacing Theresa Adelman-Mullally, 2021-2024)***

***Election of 3 Faculty Members to Undergraduate Curriculum Committee***

* ***Michelle Gremp, CoE, 2024-2025 (Replacing Kristina Falbe, 2019-2022)***
* ***Xiaoying Zhao, CoE, 2024-2026***
* ***Vacant, MCN, 2024-2026***
* ***Vacant, WKCFA, 2024-2026***

***Election of 1 Faculty Member to University Service Awards Selection Committee***

* ***Elizabeth Lugg, CoE, 2024-2026 (Replacing Beth White, 2022-2024)***

***Election of 3 Appointees to Academic Planning Committee***

* ***Li Zeng, WKCFA, 2024-2025 (Replacing Allison Alcorn, 2023-2025)***
* ***Vacant, COB, 2024-2026***
* ***Vacant, CAS, 2024-2026***

***Council on General Education***

* ***Julie Murphy, MIL, 2024-2027 (Replacing Chris Worland, 2021-2024)***

The slate of candidates for the external committees was unanimously approved.

***Adjournment***

Motion by Senator Pancrazio.

Second by Senator Siefert.

Unanimous approval.