**Faculty Caucus Executive Committee Agenda**

**Tuesday, September 3, 2024**

**Immediately following the Executive Committee Meeting**

***Call to Order***

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

***Approval of the minutes from*** [***08-19-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EfnKHcPZ_iRJnPjUmIS0pZEB2lCcYGvF8C3DP6kz6jLsow?e=bVzPGz)

***Oral Communication:***

***Update on NTT Election for searches***

***VPFP-***

* ***Keri Edwards, CAST, Instructional Assistant Professor of Human Development and Family Science/Child Life Graduate Program Coordinator***

***CEIO-***

* ***Keri Edwards, CAST, Instructional Assistant Professor of Human Development and Family Science/Child Life Graduate Program Coordinator***
* ***Kyle Ayers, WKCFA, Instructional Assistant Professor of Dance***

***Distributed Communication:***

***Discussion of timing of Associate Provost and Director of Graduate School searches (Provost Yazedjian)***

***\*\*Approval of proposed Faculty Caucus Agendas- See below\*\****

***Adjournment***

**Faculty Caucus Meeting Agenda**

**Wednesday, September 11, 2024**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Roll call***

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

***Approval of the minutes from 08-28-2024***

***Presentation:***

***Potential election of Academic Planning Committee rep for Senate***

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

* ***Yaman Erzurumlu, COB, Assistant Professor***
* ***Greg Corness, WKCFA, Assistant Professor of Creative Technology and Game Design***
* ***Martha Horst, WKCFA***

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

* ***Lea Cline, WKCFA***
* ***Maggie Marlin-Hess, WKCFA, Assistant Professor of Musical Theatre***
* ***Archana Shekara (DIAC), WKCFA, Professor of Graphic Design***

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

* ***Breana Brown, CAS, 2024-2027***
* ***Kyle Ayers, WKCFA, 2024-2026***

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

* ***Theresa Adelman-Mullally, MCN, 2024-2027***

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

* ***Xiaoying Zhao, CoE, 2024-2026***
* ***Michelle Gremp, CoE, 2024-2025***
* ***Vacant, MCN, 2024-2026***

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

* ***Elizabeth Lugg, CoE, 2024-2026***

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

* ***Li Zeng, WKCFA, 2024-2025***
* ***Vacant, COB, 2024-2026***
* ***Vacant, CAS, 2024-2026***

***Potential Elections for other External and Associated Committees***

***Council on General Education***

* ***Julie Murphy, MIL, 2024-2027***

***Adjournment***