**Faculty Caucus Executive Committee Agenda**

**Monday, December 2, 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 of*** [***10-21-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EX2f99hfzpVOksewpxcith8BctfcRcoH40ORH2yXzawaMw?e=W7mtbm)

***Oral Communication: Internal Committee Chairs***

***Discussion: Discussion: CAS Senator Resignation***

***Distributed Communication:***

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

***Adjournment***

**Faculty Caucus Meeting Agenda**

**Wednesday, December 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 of*** [***10-09-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EbDLz7irQfRKrriITDRnJp4BtaV8rB1eNoIKJ5FEpr-30Q?e=fUkthZ)

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

***Election of 2 faculty members to the Undergraduate Curriculum Committee***

* ***Dr. Liz Sattler, CAST, 2024-2026 (replacing Phillip Sumesh, ‘23-’26)***
* ***VACANT, CAS, 2024-2027 (replacing David Marx, ‘24-’27)***

***Adjournment***