**Faculty Caucus Executive Committee Agenda**

**Monday, March 31, 2025**

**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*** [***2-24-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/FC%20Exec%20Packets%2024-25/2025.03.31/mch-Minutes%20-%20FC%20EXEC%202025.02.24.docx?d=w3240c512687b449885743fb17ed716d4&csf=1&web=1&e=gVnGQ2)

***Oral Communication:***

***Procedures for elections on April 23***

[***Faculty Caucus Election Procedures***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/FC%20Exec%20Packets%2024-25/2025.03.31/Faculty%20Caucus%20election%20procedures%20for%20exec%20and%20officer%20nominations.docx?d=wc23c3490f72c4bfd8c313ac0375b5aa5&csf=1&web=1&e=jPSBJD)

***Panel of 10 numbers***

***ASPT discussion***

***Distributed Communication:***

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

***Adjournment***

**Faculty Caucus Meeting Agenda**

**Wednesday, April 9, 2025**

**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***

***Oral Communications***

***Information Item:***

***From Kevin Edwards: Faculty Affairs Committee***

***University Review Committee Chair Chad Buckley***

***ASPT Changes***

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.03.17/12.20.2024.02%20-%20ASPT%20Changes/URC%20ASPT%20Revisions%202025_February_Negative%20Provost%20Recommendation%20Appeal%20-%20Markup.docx?d=w4386527d0fc94f8ea8c366efdda60b5e&csf=1&web=1&e=uOzwXk)

[***Revised Flowchart***](https://illinoisstateuniversity.sharepoint.com/%3Ai%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus/Faculty%20Caucus%20Packets%2024-25/2025.03.26/12.20.2024.02%20-%20ASPT%20Changes/ASPT%20Appendix%204%20v3.png?csf=1&web=1&e=IHvSOJ)

***Adjournment***