**Faculty Caucus Executive Committee Agenda**

**Monday, April 14, 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*** [***3-17-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/mch-Minutes%20-%20FC%20EXEC%202025.03.17.docx?d=wd6ec17cedf19471fb93334ea6417cf0e&csf=1&web=1&e=BIP1n7)

***Oral Communication:***

***Faculty Associate senator attendance during ASPT discussions.***

***NTT faculty senator attendance during ASPT discussions.***

***URC work discussion***

***Distributed Communication:***

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

[***External Committee Slate***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/CommSlates4-9-25.docx?d=w380565e55e33444aa8cce46e51eed17b&csf=1&web=1&e=hIrDlp)

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

***Adjournment***

**Faculty Caucus Meeting Agenda**

**Wednesday, April 23, 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 3-26-25***

***Elections:***

* ***Academic Freedom, Ethics, and Grievance Committee (up to 8)***
1. Ellis Hurd, Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/AbbrevVitae_2025_ELLIS_HURD.pdf?csf=1&web=1&e=XskdHA)
2. Ben Wellenreiter, Associate Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/Wellenreiter_2025_CV%201%20page.docx?d=wede5a7031abb4111b80e60a73216deb9&csf=1&web=1&e=V2qe4Z)
3. Kyle Miller, Associate Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/Kyle%20Miller%20CV_One%20Page.docx?d=w12c501dc0d6b4f689560412e96d32ab9&csf=1&web=1&e=KEXzVG)
4. Barbara Meyer, Associate Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/bbmeyer%20one%20page%20vita%20040225.docx?d=wb110d2a8ace1405c9b826434a233337d&csf=1&web=1&e=6WBDvT)
5. Christy Borders, Professor – D/deaf and Hard of Hearing, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/Borders%201-page%20CV%20-%202025-April.docx?d=wd71c0e4d0606466ba11f4cbc750631a0&csf=1&web=1&e=q8K4j8)
6. Sumesh Philip, Associate Professor – Information Technology, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/AFEGC%20CV%27s/Philip%20cv-2025%20%281%20Page%29.doc?d=wec1d96f4c2864c4392c1d4fed68cab82&csf=1&web=1&e=2fUigo)
* ***Panel of Ten (up to 10)***
1. Jing Wang, Professor – Electrical Engineering, CoEng - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/cv_jing1page.pdf?csf=1&web=1&e=vAa3RK)
2. Yun-Ching Chung, Professor – Special Education, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Curriculum%20Vitae%20Yun-Ching%20Chung%20One%20Page%20013125.pdf?csf=1&web=1&e=0jRe9O)
3. Ben Sadd, Professor – Biological Sciences, CAS - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Sadd_CV02222025_1pg.pdf?csf=1&web=1&e=FE86Hv)
4. Justin Stanek, Associate Professor - Kinesiology and Recreation, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Stanek_CV-1%20page%20Panel%20of%2010.docx?d=w25098542554b4c97a0594fa027143b38&csf=1&web=1&e=akXe4F)
5. Karen Stipp, Associate Professor – Social Work, CAS - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Karen%20Stipp%201-page%20CV.docx?d=w1a5d1581c2024e49af86a68aafdcb1b7&csf=1&web=1&e=FG9eRe)
6. Michael Wille, Professor – School of Art, WKCFA - [CV](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/MichaelWille.CV.2025ART.1page.docx?d=w680addbf9a7c43e9924e180bb6fde9b0&csf=1&web=1&e=Dvt7Ka)
7. Ellis Hurd, Professor – Teaching and Learning, CoE - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/AbbrevVitae_2025_ELLIS_HURD.pdf?csf=1&web=1&e=tKLUb6)
8. Kristin Carlson, Associate Professor – CTK, WKCFA - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Carlson%201%20pg%20vita%20%281%29.pdf?csf=1&web=1&e=tLwlaW)
9. Eric Willey, Associate Professor – Head of Technical Services, MLN - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/willey_cv_brief.pdf?csf=1&web=1&e=F7EtLs)
10. Abdelmounaam Rezgui, Associate Professor – Computer Networking, CAST - [CV](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/Linked%20Documents/Panel%20of%2010%20CV%27s/Rezgui_CV_1p.pdf?csf=1&web=1&e=RgA19U)
* ***External Committee Slate – From Faculty Affairs Committee***

[***Link to Slate***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.04.14/CommSlates4-9-25.docx?d=w380565e55e33444aa8cce46e51eed17b&csf=1&web=1&e=hIrDlp)

* ***Textbook Affordability Committe***
1. One (1) faculty senator or designee 2025-2027 (replacing Carl Palmer)
* **Associate Vice President for Academic Advancement Search Committee (up to 6)**
1. Michael Torry, Professor – Kinesiology & Recreation, CAST
2. Jing Wang, Professor – Electrical Engineering, CoEng
3. Mary Henninger, Professor – Kinesiology & Recreation, CAST

***Adjournment***