**Faculty Caucus Executive Committee Agenda**

**Monday, September 27, 2021**

**Immediately following the Executive Committee Meeting**

***Call to Order***

***Oral Communication:***

***ASPT review timeline***

***Distributed Communication:***

***Salary, Promotion, and Tenure Report to the Board of Trustees***

***04.13.17.04 Policy 3.2.6 Tenure (Information Item 10/06/21)***

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

***Adjournment***

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, October 6, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Election:***

***Classified Research Review Committee election***

***Distributed Communication:***

***Salary, Promotion, and Tenure Report to the Board of Trustees***

***Faculty Status Report***

***04.13.17.04 Policy 3.2.6 Tenure (Policy Review)***

***Adjournment***

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, October 13, 2021**

**6:00 p.m.- 8:00 p.m.**

**CIRCUS ROOM , BONE STUDENT CENTER**

***Call to Order***

***Information Item:***

***ASPT Review (Interim Associate Vice President for Academic Administration and University Review Committee chair Chad Buckley)***

***Adjournment***