**Faculty Caucus Executive Committee Agenda**

**Monday, November 29, 2021**

**Immediately following the Executive Committee Meeting**

***Call to Order***

***Approval of the Faculty Caucus Executive Committee minutes from 10/25/21***

***Oral Communication:***

***Distributed Communication: None***

***11.01.21.12 Distinguished Professor Memo***

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

***Adjournment***

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, December 8, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Approval of Faculty Caucus meeting minutes: 11/03/21***

***Academic Planning Committee replacement***

XX (Qiliang He, HIS, 2020-2022)

***Council on General Education***

XX, COB, 2021-2022 (Year replacement for Joseph Goodman, COB, 2021-2024)

**University Library Committee election**XX (replacement for Aparna Idate, CAS 2021-2024)
XX (Michael Barrowclough, CAST, 2019-2022)

***Executive Session: Selection of the Distinguished Professor***

***Information Item:***

***ASPT Review (Interim Associate Vice President for Academic Administration Roberta Trites and University Review Committee members)***

***Adjournment***