**Faculty Caucus Executive Committee Agenda**

**Monday, January 10, 2022**

**Immediately following the Executive Committee Meeting**

***Call to Order***

***Approval of the Faculty Caucus Executive Committee minutes from 11/08/21 and 11/29/21.***

***Oral Communication:***

***Distributed Communication:***

***12.09.21.04 ASPT REVIEW Appendix I***

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

***Adjournment***

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, January 19, 2022**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

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

**Assistant Vice President for Academic Administration *Search Committee election***

Jack Glascock, COM

**Assistant Vice President for Student Success Search Committee election**

***Academic Planning Committee replacement***

Jennine Harey-Northrop, CSD, (Qiliang He, HIS, 2020-2022)

**University Library Committee election**Guang Jin (Michael Barrowclough, CAST, 2019-2022)

***Council on General Education***

* Taeok Park, CSD, (replacement for Georgia Tsouvala, CAS, Social Sciences, 2019-2022)
* Bill McBride, ENG, (spring 2022 sabbatical replacement for Amy Wood, CAS, Humanities, 2020-2023)
* XX, COB, 2021-2022 (Year replacement for Joseph Goodman, COB, 2021-2024)

***Information Item:***

[***ASPT Review***](https://academicsenate.illinoisstate.edu/documents/) ***(Interim Associate Vice President for Academic Administration Roberta Trites and University Review Committee members)***

***Adjournment***