**Faculty Caucus Executive Committee Agenda**

**Monday, January 24, 2022**

**Immediately following the Executive Committee Meeting**

***Call to Order***

***Approval of the Faculty Caucus Executive Committee minutes from 01/10/22***

***Oral Communication:***

***Distributed Communication:***

***01.20.22.15 ASPT REVIEW\_Section I\_edits from Faculty Caucus\_URC Revision\_2022\_01\_14***

***01.20.22.16 ASPT REVIEW\_Section VII\_URC Revision\_2022\_01\_14***

***01.20.22.17 ASPT REVIEW\_Section VIII.A\_URC Revision\_2022\_01\_14***

***01.20.22.21 From Susan Kalter: Course rosters and DFW calculations***

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

***Adjournment***

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, February 2, 2022**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Approval of Faculty Caucus meeting minutes: 01/19/22***

***NextLMS Taskforce election (1 Faculty Senator)***

***Information Item:***

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

***Adjournment***

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, February 9, 2022**

**6:00p.m.**

**CIRCUS ROOM, BONE STUDENT CENTER**

***Call to Order***

***Information Item:***

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

***Adjournment***