**Faculty Caucus Executive Committee Agenda**

**Monday, October 02, 2023**

**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.***

***Oral Communication:***

***Distributed Communication:***

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

***Adjournment***

**Faculty Caucus Meeting Agenda**

**Wednesday, September 27, 2023**

**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 for 8/30***

***Presentation: Faculty Salary, Tenure, and Promotion report (Craig Gatto, AVP of Academic Administration)***

***Oral Communication:***

***Distributed Communication:***

***Election for Presidential Search Committee***

 ***College of Applied Science and Technology***

* ***Klaus Schmidt***
* ***Michael Barrowclough***

 ***College of Arts and Science***

 ***College of Business***

* ***Sabine Khalil***
* ***Bahae Samhan***

 ***College of Education***

* ***Gavin Weiser***
* ***Erin Mikulec***

 ***College of Engineering***

* ***Nesrin Ozlap***
* ***Vijay Devabhaktuni***

 ***Mennonite College of Nursing***

* ***Erin Reitz***
* ***Nancy Novotny***

 ***Milner Library***

* ***Angela Bonnell***
* ***Chad Kahl***

 ***Wonsook Kim College of Fine Arts***

***Adjournment***