**Faculty Caucus Executive Committee Agenda**

**April 15, 2024**

**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.***

***Approval of the minutes for 4/01/2024***

***Oral Communication:***

***Distributed Communication:***

***External Committee Slate***

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

***24-25 Calendar: see link on Executive Committee agenda***

***Adjournment***

**Faculty Caucus Meeting Agenda**

**Wednesday, April 24 2024**

**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.***

***Elections:***

* ***Academic Freedom, Ethics, and Grievance Committee (up to 8)***

Rezgui Abdelmounaam, CAST, School of IT

Amy L. Wood, History, CAS

Antonio Causarano, COE

Erin Ponnou-Delaffon, CAS Language Literature & Culture

Meredith Downes, COB

Mark Zablocki, COE

Possibly….

Miranda Lin

Rosie Hauck

Niharika Dayyala

S. Gavin Weiser

Yun-Ching Chung

Allison Antink-Meyer

Maureen Brunsdale

Kristin Carlson

* ***Panel of Ten (up to 10)***

1. Professor, Noelle Selkow, CAST, KNR
2. Professor, Jennifer Banning, CAST, Family and Consumer Sciences
3. Associate Professor Jay Percell, COE, School of Teaching and Learning
4. Associate Professor, Lisa Tranel, Geography, Geology, and the Environment, CAS
5. Associate Professor Tenley Banik, Geography, Geology, and the Environment, CAS
6. Professor Robyn Seglem, COE, School of Teaching and Learning
7. Professor Miranda Lin, COE, School of Teaching and Learning
8. Associate Professor Eric Willey, Milner
9. Professor Michael Wille, WKCFA, Wonsook Kim School of Art
10. Associate Professor David Marx, CAS, Physics

External Committee Slate – From Faculty Affairs Committee

***Adjournment***