**Faculty Caucus Executive Committee Minutes**

**Monday, August 16, 2021**

**Approved**

***Call to Order***

Academic Senate Chairperson Martha Callison Horst called the meeting to order.

***Distributed Communication:***

***Illinois Board of Higher Education Faculty Advisory Council election: Should this be Faculty Senate Rep, Senate appointed, or Faulty at large?***

***08.13.21.01 IBHE FAC rep history***The committee discussed the heavy commitment involved in serving on this committee, alternative options that have been used to appoint/elect members, and how they would like to fill this position going forward.

Senator Otto: This is a very visible position to the state, so we need to be very well represented.

It was decided to do a call for volunteer’s mass email to the full faculty providing specific responsibilities and expectations to serve on this committee, as well as taking volunteers from the Faculty Caucus.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, August 25, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Elections:***

***Textbook Affordability Committee (1 Faculty Senator)***

***ISU Police Chief Advisory Council (1 Faculty Senator)***

***Illinois State University Annuitants Association Faculty Board Member (1 Faculty Senator)***

***\*\****ISUAA membership required; membership may be obtained after election

***Financial Implications Form and Process Approval ad hoc working group (1 Faculty Senator)***

***Council on General Education replacement***

Yvette Pigman (replacing Carla Pohl, 2017-2023)

***University Curriculum Committee replacement***

Gina Hunter (replacing Jean Sawyer, 2020-2023)

XX (fall 2021 replacement for Tonya Pierce, CAST, 2021-2024)

***University Appeals Board replacement***

Andrea Jamison, TCH (Mallory Jallas, MIL, 2021-2024)

***Team Excellence Award Committee election (2 year term)***

***(Replacing Michaelene Cox, 2019-2021)***

Andrea Jamison, TCH, 2021-2023

Arash Zadeh, MKT, 2021-2023

***University Review Committee election***

Joyce Walker, CAS, 2021-2024

XX, MCN, 2021-2024

***Adjournment***

Motion by Senator Nikolaou, seconded by Senator Stewart, to approve the Faculty Caucus agenda. The motion was unanimously approved with friendly amendments.

**Attendance**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **SENATE****REPRESENTATIVES** | **Attendance** | **MOTION:** | **MOTION:** | **MOTION:** |
| Name |  |  |  |  |
| Cline, Lea | Present |  |  |  |
| Garrahy, Deb | Present |  |  |  |
| Horst, Martha | Present |  |  |  |
| Nikolaou, Dimitrios | Present |  |  |  |
| Otto, Stacy | Virtual |  |  |  |
| Stewart, Todd | Present |  |  |  |
| Tarhule, Aondover \* | Present | NV | NV | NV |