**Faculty Caucus Executive Committee Minutes**

**Monday, October 11, 2021**

**Approved**

***Call to Order***

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

***Oral Communication:***

***Distributed Communication: None***

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, October 20, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***NTT/TT Ratio and Instructional Capacity ad hoc Committee elections***

[NTT/TT Ratios and Instructional Capacity ad hoc committee charge](https://academicsenate.illinoisstate.edu/agenda-minutes/faculty-caucus/FINAL%20COPY%20Charge%20for%20Ad%20Hoc%20Committee.pdf)

The chair of the Academic Senate: **Martha Horst, WKCFA**

The chair of the AABC, or designee: **Deb Garrahy, CAST**

The chair of the Planning and Finance Committee, or designee: **David Marx, CAS**

Chair of the Chair's Council, or designee: **Marla Reese-Weber, CAST**

Ex Officio, non-voting: a College Dean or designee

Ex Officio, non-voting: Vice President and Provost or designee

***Tenure-track faculty (3)***

Thomas McClure, CAS

Jack Glascock, CAS

***Non-Tenure-Track faculty (1)***

Terry Lowe, COB

***Classified Research Review Committee election***

***Council on General Education***

XX, COB, 2021-2022 (Year replacement for Joseph Goodman, COB, 2021-2024)

**University Library Committee election**XX (replacement for Aparna Idate, CAS 2021-2024)  
XX (Michael Barrowclough, CAST, 2019-2022)

***Information Item:***

***ASPT Review (Interim Associate Vice President for Academic Administration and University Review Committee members)***

* [***Current ASPT Policy***](https://provost.illinoisstate.edu/downloads/aspt/ASPT2019Reformatted.pdf)
* ***09.30.21.02 ASPT PROCESS***
* ***10.08.21.00 URC Summary of Draft ASPT Revisions 2021***
* ***10.08.21.01 ASPT APPENDIX 2\_Current Copy***
* ***10.08.21.02 ASPT APPENDIX 2\_MARK UP***
* ***10.08.21.03 URC\_ASPT Appendix 2\_Teaching\_Draft Revisions\_***

***Adjournment***

The committee discussed the self-nomination of Sarah Smelser (WKCFA) as a faculty representative on the ad hoc committee, and decided, since she is only an interim chair for one semester, she can be a nominee as a faculty representative.

Motion by Senator Nikolaou, seconded by Senator Garrahy, to approve the proposed Senate agenda. The motion was unanimously approved.

**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 |  |  |  |
| Roberta Trites, (sub for Tarhule, Aondover )\* | Present | NV | NV | NV |