**Faculty Caucus Executive Committee Minutes**

**Monday, November 29, 2021**

**Approved**

***Call to Order***

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

***Approval of the Faculty Caucus Executive Committee minutes from 10/25/21***

Motion by Senator Cline, seconded by Senator Garrahy, to approve the minutes. The motion was unanimously approved.

***Oral Communication:***

Senator Horst thanked the committee for their contribution to the ASPT letter to the URC and discussed the timeline its completion.

Senator Horst introduced new ASPT proposed language from the URC regarding the external review. This new language will be distributed and posted tomorrow and will be discussed at the December 8th Faculty Caucus meeting.

***Distributed Communication: None***

***11.01.21.12 Distinguished Professor Memo***

The committee discussed how material and executive session will be handled with the Provost’s absence.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, December 8, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Approval of Faculty Caucus meeting minutes: 11/03/21***

***Academic Planning Committee replacement***

XX (Qiliang He, HIS, 2020-2022)

***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)

***Executive Session: Selection of the Distinguished Professor***

***Information Item:***

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

***Adjournment***

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

***Adjournment***

The meeting was adjourned.

**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 |