**Faculty Caucus Executive Committee Minutes**

**Monday, March 14, 2022**

**Approved**

***Call to Order***

Academic Senate secretary Dimitrios Nikolaou called the meeting to order.

***Public Comment:*** None.

***Approval of the minutes from 01/24/22 and 2/7/22***

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

***Oral Communication:*** None.

***Distributed Communication:*** None.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, March 23, 2022**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Public Comment***

***Approval of Faculty Caucus meeting minutes of February 16, 2022.***

***Information/Action Items:***

[***ASPT Review***](https://academicsenate.illinoisstate.edu/documents/) ***(Interim Associate Vice President for Academic Administration Roberta Trites and University Review Committee members)***

***Adjournment***

Motion by Senator Garrahy, seconded by Senator Stewart, to approve the agenda.

The committee discussed their frustrations with the lack of minutes posted by the URC on the ASPT discussions, which may be perceived as a transparency issue.

The committee discussed possible items coming forward from the URC.

The committee discussed timing of the mass email and placement of the election for the College of Engineering Dean Search Committee nominees on the agenda.

The motion was unanimously approved, as amended above.

***Adjournment***

Motion by Senator Garrahy, seconded by Senator Cline, to adjourn. The motion was unanimously approved.

**Attendance**

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