**Faculty Caucus Executive Committee Minutes**

**Monday, March 28, 2022**

**Approved**

***Call to Order***

Academic Senate chairperson Martha Horst called the meeting to order.

***Public Comment-*** None.

***Approval of the minutes from 2/21/22 and 3/14/22***

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

***Oral Communication:*** None.

***Distributed Communication:***

***03.24.22.11 ASPT REVIEW Section IX***

The committee discussed the proposed amendments to the ASPT section IX that was tabled.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, April 6, 2022**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Public Comment***

***Approval of Faculty Caucus meeting minutes of March 2, 2022 and March 23, 2022.***

***Action item:***

***Tabled: 03.24.22.11 ASPT REVIEW Section IX(University Review Committee chairperson Chad Buckley and Interim Associate Vice President for Academic Administration Roberta Trites)***

***Adjournment***

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

***Adjournment***

Motion by Senator Cline, seconded by Senator Stewart, to adjourn. 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 |  |  |  |
| Tarhule, Aondover\* | Present | NV | NV | NV |