**Faculty Caucus Executive Committee Minutes**

**Monday, April 11, 2022**

**Approved**

***Call to Order***

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

***Public Comment-***None.

***Distributed Communication:***

***From Faculty Affairs Committee approved annual reports:
AFEGC August Report 2021
AFEGC January Report 2022
Ombudsperson Council Report 2021
University Review Committee, 2020-2021***

The committee discussed the annual reports. They decided that when the Ombudsperson policy goes to the Senate floor, the materials will also include three years of annual reports.

***04.08.22.05 ASPT REVIEW\_ Section VIII\_URC revisions to reflect approved changes to Section IX***

Dr. Horst pointed out the proposed changes to section VIII.

***04.08.22.06 ASPT REVIEW\_ Section XVII\_URC revisions to reflect feedback from Faculty Caucus***

Dr. Horst pointed out the proposed changes to section XVII.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, April 20, 2022**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Public Comment***

***Approval of Faculty Caucus meeting minutes of***

***Elections:***

***College of Engineering Deans Search Committee***

***Panel of Ten***

***Academic Freedom, Ethics and Grievance Committee***

***External Committees of the Academic Senate – Election by Slate***

***Executive Session: Ombudsperson Endorsement***

***Council for Teacher Education confirmation***

***Adena Meyers, CAS, 2022-2025***

***Matthew Winsor, CAS, 2022-2025***

***Information/Action Items:***

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

* ***04.08.22.05 ASPT REVIEW\_ Section VIII\_URC revisions to reflect approved changes to Section IX***
* ***04.08.22.06 ASPT REVIEW\_ Section XVII\_URC revisions to reflect feedback from Faculty Caucus***

***Adjournment***

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

***Oral Communication:***

***Possible agenda item related to policy 3.3.8***

Provost Tarhule and Senator Garrahy both left the meeting.

Senator Horst:The Illinois Open Meetings Act Section 5 ILCS 120/2(c)(1) allows for closed meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specificemployees of the public body or legal counsel for the public body.

Motion by Senator Cline, seconded by Senator Stewart, to go into Executive Session.

The motion was unanimously approved.

The Faculty Caucus Executive Session had a discussion in Executive Session and returned to Open Session.

Motion by Senator Nikolaou, seconded by Senator Garrahy, to come out of Executive Session. The motion was unanimously approved.

***Adjournment***

Motion by Senator Cline, seconded by Senator Nikolaou, to adjourn. The motion was approved, 3-2.

**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 |