**Faculty Caucus Executive Committee Minutes**

**Monday, April 25, 2022**

**Approved**

***Call to Order***

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

***Public Comment-*** None.

***Oral Communication:*** None.

***Distributed Communication: None.***

***Memo to Academic Senate Executive Committee re APC appointments for 2022-2024***

Senator Cline pointed out rank error of a proposed member.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, May 4, 2022**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

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

***Academic Planning Committee Confirmation***

***Madeline Trimble, ACC (2022-2024)***

***Jennine Harvey-Northrop, CSD (2022-2024)***

***Chad Kahl, MIL (2022-2024)***

***Presentation: Faculty Salary, Tenure and Promotion report (interim Associate Vice president for Academic Administration Roberta Trites and Assistant Vice President for Budget and Planning Sandi Cavi, Director of University Budget Office Amanda Hendrix)***

***Adjournment***

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

***Adjournment***

Motion by Senator Cline, seconded by Senator Garrahy, 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\* | Excused | NV | NV | NV |