**Faculty Caucus Executive Committee Minutes**

**Monday, August 30, 2021
Approved**

***Call to Order***

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

***Oral Communication:***

Martha Horst submitted faculty feedback regarding mask use to the Steering Committee, and then the State of Illinois issued the mask mandate.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, September 8, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Elections:***

***Council for Teacher Education confirmation***

Erin Mikulec, TCH, 2018-2024 (Second Term)

Dianne Renn, EAF, 2021-2024

Phillip Hash, MUS, 2017-2024 (Second Term)

Richard Hughes, HIS, (replace Susan Hildebrandt, 2019-2022)

Craig Cullen, MAT, (fall 21 replacement for Tami Martin)

***AFEGC election (5 faculty)***

Julie Murphy, MIL, 2021-2024

Joseph Goodman, MQM, 2021-2024

***Illinois Board of Higher Education- Faculty Affairs Council (4 year term)***

Lane Crothers, POL, 2021-2025

***Honorary Degree Committee (1 Faculty Senator and 1 Faculty at large)***

FACULTY SENATOR

Claire Lieberman, ART

Gardenia Harris, SWK

Michaelene Cox, POL

***Foundation Board (Replacement for Jeri Beggs, 2015-2022)***

Tom Lucey, TCH

Aslihan Spaulding, AGR

***Coordinating Team for the University’s Strategic Plan, Educate • Connect • Elevate (1 Faculty at large rep)***

***Classified Research Review Committee (1 Faculty at large)***

***University Curriculum Committee replacement***

XX (fall 2021 replacement for Tonya Pierce, CAST, 2021-2024)

***Council on General Education***

XX, COB, 2021-2022 (Year replacement for Joseph Goodman, COB, 2021-2024)

***University Service Award Selection Committee***

XX (replacement for Kantara Souffrant, WKCFA, 2020-2022)

***Adjournment***

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

**Attendance**

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