**Faculty Caucus Executive Committee Minutes**

**Monday, October 16, 2023**

**approved**

***Call to Order***

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

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

None.

***Oral Communication:***

None.

***Distributed Communication:***

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

Motion by Senator Mainieri, seconded by Senator Nikolaou, to approve the agenda. The agenda was approved as amended.

***Adjournment***

The motion was unanimously approved.

**Faculty Caucus Meeting Agenda**

**Wednesday, October 25, 2023**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Roll call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the minutes for 9/13***

***Athletics Council Election***

***Salary Report Presentation by Craig Gatto, Associate Vice President for Academic Administration***

***Adjournment***