**Faculty Caucus Executive Committee Minutes**

**Monday, January 10, 2022**

**Approved**

***Call to Order***

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

Senator Horst: This meeting is being held electronically. President Kinzy has determined that at this time, while under the Governor’s disaster declaration, it is not prudent, practical, or feasible to hold in person Open Meetings Act meetings on campus.

***Approval of the Faculty Caucus Executive Committee minutes from 11/08/21 and 11/29/21.***

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

***Oral Communication:***

Chairperson Horst introduced a request from the Library Committee chairperson Marie Labonville. A member of her committee was just appointed as acting chair for the spring semester. This faculty member wishes to remain on the Library Committee. By a unanimous roll call vote, the Executive Committee granted an exception to allow a chair to serve in this faculty committee seat for the spring semester only. The Faculty Caucus Executive committee requested that the faculty member step off of the external committee if they continue as an acting chair next semester.

***Distributed Communication:***

***12.09.21.04 ASPT REVIEW Appendix I***

Chairperson Horst introduced the new full markup of Appendix I (ASPT calendar). The summary of the proposed ASPT calendar revisions was discussed at the last Faculty Caucus meeting, but without this context.

After review of the full context of proposed revisions, Senator Cline had a question regarding section B start date of Nov 1 and how it coincides with areas of the campus that do formal eternal review. There was a discussion, and the question will be forwarded to the URC.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, January 19, 2022**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Approval of Faculty Caucus meeting minutes: 11/03/21***

**Assistant Vice President for Academic Administration *Search Committee election***

Jack Glascock, COM

**Assistant Vice President for Student Success Search Committee election**

***Academic Planning Committee replacement***

Jennine Harey-Northrop, CSD, (Qiliang He, HIS, 2020-2022)

**University Library Committee election**Guang Jin (Michael Barrowclough, CAST, 2019-2022)

***Council on General Education***

* Taeok Park, CSD, (replacement for Georgia Tsouvala, CAS, Social Sciences, 2019-2022)
* Bill McBride, ENG, (spring 2022 sabbatical replacement for Amy Wood, CAS, Humanities, 2020-2023)
* XX, COB, 2021-2022 (Year replacement for Joseph Goodman, COB, 2021-2024)

***Information Item:***

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

***Adjournment***

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

***Adjournment***Motion by Senator Garrahy, seconded by Senator Stewart, to adjourn. The motion was unanimously approved.

**Attendance**

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