**Faculty Caucus Executive Committee Minutes**

**Monday, November 8, 2021**

**Approved**

***Call to Order***

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

***Approval of the Faculty Caucus Executive Committee minutes:***

[***August 16, 2021***](https://academicsenate.illinoisstate.edu/committee-sites/faculty-caucus/agendas-minutes/0%20-%20FC%20EXEC%20Minutes2021-08-16.docx)

[***August 30, 2021***](https://academicsenate.illinoisstate.edu/committee-sites/faculty-caucus/agendas-minutes/0%20-%20FC%20Exec%20Minutes2021-08-30.docx)

[***September 13, 2021***](https://academicsenate.illinoisstate.edu/committee-sites/faculty-caucus/agendas-minutes/FC%20EXEC%20Minutes2021-09-13.docx)

[***September 27, 2021***](https://academicsenate.illinoisstate.edu/committee-sites/faculty-caucus/agendas-minutes/FC%20Executive%20Committee%20Minutes2021-09-27.docx)

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

***Oral Communication:***

Senator Horst informed the committee about her recent meeting with Roberta Trites; they discussed the possibility of the URC redrafting the ASPT external review language and the timing of the Caucus’ review of the proposed ASPT material.

***Distributed Communication: None***

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, November 3, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

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

[***August 25, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/faculty-caucus/Faculty%20Caucus%20Minutes%202021-08-25.docx)

[***September 8, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/faculty-caucus/Faculty%20Caucus%20Minutes2021-09-08.docx)

[***September 22, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/faculty-caucus/Faculty%20Caucus%20Minutes2021-09-22.docx)

[***October 6, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/faculty-caucus/Faculty%20Caucus%20minutes2021-10-06.docx)

***Academic Planning Committee replacement***

XX (Qiliang He, HIS, 2020-2022)

***Council on General Education***

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

**University Library Committee election**XX (replacement for Aparna Idate, CAS 2021-2024)  
XX (Michael Barrowclough, CAST, 2019-2022)

***Information Item:***

***ASPT Review (Interim Associate Vice President for Academic Administration Roberta Trites and University Review Committee members)***

* [ASPT 2019](https://provost.illinoisstate.edu/downloads/aspt/ASPT2019Reformatted.pdf) (CURRENT COPY)
* [10.08.21.00 URC Summary of Draft ASPT Revisions 2021](https://academicsenate.illinoisstate.edu/documents/01%20-%2010.08.21.00%20URC%20Summary%20of%20Draft%20ASPT%20Revisions%202021.docx)
* [10.08.21.11 ASPT REVIEW\_OVERVIEW](https://academicsenate.illinoisstate.edu/documents/02%20-%2010.08.21.11%20ASPT%20REVIEW_OVERVIEW.docx)
* [10.08.21.12 ASPT REVIEW\_ Section I.](https://academicsenate.illinoisstate.edu/documents/03%20-%2010.08.21.12%20ASPT%20REVIEW_Section%20I.docx)
* [10.08.21.13 ASPT REVIEW\_Section IV.B.1](https://academicsenate.illinoisstate.edu/documents/04%20-%2010.08.21.13%20ASPT%20REVIEW_Section%20IV.B.1.docx)
* [10.08.21.04 ASPT REVIEW\_Section V.B.1.a](https://academicsenate.illinoisstate.edu/documents/05%20-%2010.08.21.04%20ASPT%20REVIEW_Section%20V.B.1.a.docx)
* [10.08.21.05 ASPT REVIEW\_Section VII](https://academicsenate.illinoisstate.edu/documents/06%20-%2010.08.21.05%20ASPT%20REVIEW_Section%20VII.docx)
* [10.22.21.03 ASPT REVIEW\_Section VIII.A\_addition](https://academicsenate.illinoisstate.edu/documents/10.22.21.03%20ASPT%20REVIEW_Section%20VIII.A_addition.docx)
* [10.08.21.07 ASPT REVIEW\_Section IX](https://academicsenate.illinoisstate.edu/documents/08%20-%2010.08.21.07%20ASPT%20REVIEW_Section%20IX.docx)
* [10.08.21.08 ASPT REVIEW\_ Section XVII](https://academicsenate.illinoisstate.edu/documents/09%20-%2010.08.21.08%20ASPT%20REVIEW_%20Section%20XVII.docx)
* [10.08.21.01 ASPT APPENDIX 2\_Current Copy](https://academicsenate.illinoisstate.edu/documents/10.08.21.01%20ASPT%20APPENDIX%202_Current%20Copy.docx)
* [10.22.21.01 ASPT REVIEW APPENDIX 2\_ TEACHING\_MARK UP](https://academicsenate.illinoisstate.edu/documents/10.22.21.01%20ASPT%20REVIEW%20APPENDIX%202_%20TEACHING_MARK%20UP.docx)
* [10.22.21.02 ASPT REVIEW\_Appendix 2\_Scholarly\_Creative\_Service\_ MarkUp](https://academicsenate.illinoisstate.edu/documents/10.22.21.02%20ASPT%20REVIEW_Appendix%202_Scholarly_Creative_Service_%20MarkUp.docx)

***Adjournment***

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

***Adjournment***

The meeting was adjourned.

**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 |