**Faculty Caucus Executive Committee Agenda**

**Monday, August 19, 2024**

**Immediately following the Executive Committee Meeting**

***Call to Order***

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

***Approval of the minutes from*** [***04-29-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ERxXBfehMa9CjnPuVgboDfUB3aOZHnF7XG-CEZ2EArFGhA?e=2cx895)

***Oral Communication:***

***Distributed Communication:*** [***Internal Committee Assignments 2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EdqBeKGkQVdCuNJBuRof19kBaLUdT4vdpTvtyqqK4aftyA?e=N65fiZ)

***Discussion of internal committee placement of new college of engineering senator***

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

***Adjournment***

**Faculty Caucus Meeting Agenda**

**Wednesday, August 28, 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 from*** [***12-06, 01-24, 02-07, 04-24, and 05-08***](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/AcademicSenate/EmF6XKeKNZ9LqfpgdbSrXvoBjw5xe_FKmwqnzIGtfixJeQ?e=3xKV2X)

***Annual Election for Foundation Board Representative 2024-2025***

* [***Iuliia Tetteh***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EX8aIjyXQOxAqGCJcsMNZOQBmmQy-KTdVI1nst5ZE_qkBA?e=evbXXr)
* [***David Marx***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/Eef3yVd3aoZGhpsqb5okMFgBuLYckCsUlDJ1WG0AgrpjuQ?e=ruWJxz)

***Election of two Undergraduate Curriculum Committee members***

***- Aaron Paolucci, CTK, WKCFA (finishing term for Bert Stabler), 2024-2025***

***- Matthew Smith, CTK, WKCFA, 2023-2026***

***Nomination of three potential University Appeals Board appointees***

***Adjournment***