**Faculty Caucus Executive Committee Agenda**

**April 29, 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 for 4/15/2024***

***Oral Communication:***

***Potential Discussion of Statement on Responsible Use of AI***

***Distributed Communication:***

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

***Adjournment***

**Faculty Caucus Meeting Agenda**

**Wednesday, May 8, 2024**

**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.***

***Potential Discussion of Statement on Responsible Use of AI***

**Elections:**

 ***Police Chief Advisory Council (Need one Faculty Senator, 1 year term)***

*Nomination from the floor*

 ***University Hearing Panel (Need one Faculty Senator, 2 year term)***

 *Ben Wellenreiter, COE, 2022-2024*

 ***Campus Communication Committee (Need one Faculty Senator, 2 year term)***

 *Michael Torry, KNR, 2022-2024*

 ***IBHE-FAC (Need one Faculty member, 4 year term)***

 *Replacing Lane Crothers, POL, 2021-2025*

 *Gregory Ferrence, CHEM, 2024-2028*

***Adjournment***