**Faculty Caucus Executive Committee Agenda**

**Tuesday, January 16, 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 11/27/23***

***Oral Communication:***

***Selection of Faculty Caucus representative of AI Task Force***

***Distributed Communication:***

***12.04.23.01 Committee To Review the Current Founding celebration***

***01.09.24.01 Library Committee Email from Kathryn Jasper***

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

***Adjournment***

**Proposed Faculty Caucus Meeting Agenda**

**Wednesday, January 24, 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.***

***Approval of the minutes for 12/06/23***

***Elections:***

* ***Reinstatement Committee (potential replacement for Andrew Ventimiglia, CAS 2021-2024)***

***Oscar Chavez – CAS 2021-2024***

***12.04.23.01 Committee To Review the Current Founding celebration***

***Selection of Faculty Caucus representative of AI Task Force***

***Discussion on COACHE survey results with COACHE Taskforce***

***Adjournment***