**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***

Motion by Senator Cline, second by Senator Mainieri to approve the minutes. The minutes were unanimously approved.

***Oral Communication:***

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

Chairperson Horst discussed the administration’s plans to form a task force to investigate AI. There is a possibility that one or more Faculty Caucus members may be invited to attend. Chairperson Horst proposed that the Faculty Caucus Executive Committee consider adding a request for volunteers for this taskforce to the agenda. Faculty Caucus Executive committee members concurred.

***Distributed Communication:***

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

A request for a faculty senator representative on a taskforce to discuss the Founding celebration was forwarded to the Senate office. There was support to include this item on the upcoming agenda.

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

Ms. Jasper has a conflict with this committee’s meeting time and has to step off of the committee. Jasper’s term expires in spring, 2024. The vacancies will be filled in spring, 2024 as part of the annual process. If the CAS office forwards a name of a replacement for Ms. Jasper before that point, then the election will be included on a future Faculty Caucus agenda.

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

Motion by Senator Nikolaou, second by Senator Mainieri to approve the agenda. The motion was unanimously approved.

***Adjournment***

Motion by Senator Blum, second by Senator Mainieri to adjourn. The motion carried.

**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 ( Dr. Susan Hildebrandt)***

***Adjournment***