**Faculty Caucus Executive Committee Agenda**

**Monday, January 29, 2024**

**Immediately following the Executive Committee Meeting**

Chairperson Horst called the meeting to order. There was a quorum. There was no public comment.

Senator Horst discussed the recent exchange on the Academic Senate floor on January 24, 2024 regarding proposed legislation on student mental health days. The group supported bringing in Student Body President Eduardo Monk, who is spear heading the state legislative initiative, to the Faculty Caucus on February 7, 2024 for a discussion.

There was a motion and a second to approve the agenda. The motion was approved as amended.

The group postponed discussion of Faculty Caucus and Faculty Affairs policy work given the recent IELRB approval of the union to a later date.

A motion to adjourn was unanimously approved.

Respectfully Submitted,

Martha Horst

**~~Proposed~~ Faculty Caucus Meeting Agenda**

**Wednesday, February 07, 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.***

***SGA Discussion Regarding Proposed Legislation***

***Adjournment***