**Faculty Caucus Executive Committee Minutes**

**Tuesday, September 2, 2025**

**Immediately following the Executive Committee Meeting**

***Call to Order***

Chairperson Bonnell called the meeting to order and declared quorum.

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

None.

***Approval of the minutes from*** [***8-18-25***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQ0pC48PJeVFhKP_IZtq1E0BJsW5wDoGTn9zHWeFGPYekw?e=tY4btA)

Motion by Senator Blum.

Second by Senator McHale.

Unanimous approval.

***Oral Communication:***

None.

***Distributed Communication:***

None.

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

Motion by Senator Nikolaou.

Second by Senator Blum.

Unanimous approval.

***Adjournment***

Motion by Senator Blum.

Second by Senator Valentin.

Unanimous approval.

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, September 10, 2025**

**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 8-27-25***

***Election for Team Excellence Award Committee***

* ***Carolyn Hunt, CoE, 2025-2027***

***Adjournment***