**Faculty Caucus Executive Committee Minutes**

**Monday, September 13, 2021**

**Approved**

***Call to Order***

Academic Senate Chairperson Martha Callison Horst called the meeting to order.

***Oral Communication:***

***Distributed Communication:***

***09.09.21.17 Charge for the Ad Hoc Committee regarding NTT/TT ratio and Instructional Capacity***

David Marx, on behalf of the Administrative Affairs and Budget Committee from 2020-2021, submitted the charge for the ad hoc committee for the Faculty Caucus to consider.

***09.07.21.13 - Memo to Academic Senate Executive Committee re APC appointments for 2021-2023***The Committee reviewed the new appointments to the Academic Planning Committee.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, September 22, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Elections:***

***University Curriculum Committee replacement***

Guang Jin, HSC (fall 2021 replacement for Tonya Pierce, CAST, 2021-2024)

***Director of the Graduate School Search Committee faculty endorsement***

***TBD***

***Illinois State University Annuitants Association Board member election (1 Faculty at large)***

April Anderson-Zorn, MIL, 2021-2023

***Academic Planning Committee confirmation***

Maria Boerngen, AGR, 2021-2023

Rose Marshack, MUS, 2021-2023

Mary Dyck, MCN, 2021-2023

Mindy Ely, SED, 20212023

Academic Affairs Committee representative on Academic Planning Committee election
Dimitrios Nikolaou, ECO

***Council on General Education***

XX, COB, 2021-2022 (Year replacement for Joseph Goodman, COB, 2021-2024)

**University Library Committee election**XX (fall replacement for Aparna Idate, CAS 2021-2024)

***Distributed Communication:***

***09.09.21.17 Charge for the Ad Hoc Committee regarding NTT/TT Ratio and Instructional Capacity***

***Information Item:***

***09.07.21.01 Proposed deletion of Policy 3.3.9 Proceedings in Faculty Academic Freedom, Dismissal, and Non-reappointment Cases***

***Adjournment***

Faculty Caucus Meeting Agenda approved by the committee; amendments noted in red type.

***Adjournment***

The meeting was adjourned.

**Attendance**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **SENATE****REPRESENTATIVES** | **Attendance** | **MOTION:** | **MOTION:** | **MOTION:** |
| Name |  |  |  |  |
| Cline, Lea | Present |  |  |  |
| Garrahy, Deb | Present |  |  |  |
| Horst, Martha | Present |  |  |  |
| Nikolaou, Dimitrios | Present |  |  |  |
| Otto, Stacy | Virtual |  |  |  |
| Stewart, Todd | Present |  |  |  |
| Amy Hurd (sub for Tarhule, Aondover) \* | Present | NV | NV | NV |