**Faculty Caucus Executive Committee Minutes**

**Monday, September 27, 2021**

**Approved**

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

***Oral Communication:***

***ASPT review timeline***

Senator Horst updated the committee on the timeline on when the Faculty Caucus will receive material from the URC.

***Distributed Communication:***

***Salary, Promotion, and Tenure Report to the Board of Trustees***Senator Horst provided background on this report and added that the Faculty Status Report will accompany this at the October 6 meeting.

***04.13.17.04 Policy 3.2.6 Tenure (Information Item 10/06/21)***

The committee decided to pause the review of this policy until after the ASPT revision is complete.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, October 6, 2021**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Election:***

***Classified Research Review Committee election***

***Distributed Communication:***

***Salary, Promotion, and Tenure Report to the Board of Trustees***

***Faculty Status Report***

***Adjournment***

The committee unanimously approved this agenda, with the above friendly amendment.

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, October 13, 2021**

**6:00 p.m.- 8:00 p.m.**

**CIRCUS ROOM , BONE STUDENT CENTER**

***Call to Order***

***Information Item:***

***ASPT Review (Interim Associate Vice President for Academic Administration and University Review Committee members)***

***Adjournment***

The committee unanimously approved this agenda, with the above friendly amendment.

***Adjournment***

The meeting was adjourned.

**Attendance**

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| --- | --- | --- | --- | --- |
| **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 |  |  |  |
| Tarhule, Aondover \* | Present | NV | NV | NV |