**Faculty Caucus Executive Committee Minutes**

**Monday, February 7, 2022**

**Approved**

***Call to Order***

Academic Senate chairperson Martha Horst called the meeting to order.

***Oral Communication:*** None.

***Distributed Communication:*** None.

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

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, February 16, 2022**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Approval of Faculty Caucus meeting minutes: 01/19/22***

***Honors Council election***

***Roy Magnuson, MUS, WKCFA (replacement for Dan Ozminkowski 2021-2024)***

***Information/Action Item:***

[***ASPT Review***](https://academicsenate.illinoisstate.edu/documents/) ***(Interim Associate Vice President for Academic Administration Roberta Trites and University Review Committee members)***

***Adjournment***

Motion by Senator Nikolaou, seconded by Senator Garrahy, to approve the proposed Faculty Caucus agenda.

The committee discussed the shrinking timeline and concerns with getting revised documents from the URC for this year’s ASPT review and approval. Provost Tarhule expressed his concern regarding the proposal of external letters and his thoughts that more discussion was needed in colleges for faculty to feel more comfortable about it before it came to the Faculty Caucus. Chairperson Horst reminded Provost Tarhule that these are proposals coming from the URC and suggested the URC meet and decide what they want to do.

The motion was unanimously approved, as amended above.

***Adjournment***
Motion by Senator Cline, seconded by Senator Stewart, to adjourn. The motion was unanimously approved.

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