**Faculty Caucus Executive Committee Minutes**

**Monday, February 12, 2024**

**Immediately following the Executive Committee Meeting**

***Unapproved***

***Call to Order***

Chairperson Horst called the meeting to order and declared a quorum.

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

None.

***Approval of the minutes for 01/17/2024***

The minutes were approved with unanimous approval.

***Oral Communication:***

None.

***Distributed Communication:***

None

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

The committee agreed to cancel the upcoming Faculty Caucus meeting.

***Discussion of Faculty Caucus and Faculty Affairs policy work post IELRB approval of Union***

The committee discussed the how the work of the Faculty Affairs committee is affected by the new union.

***Adjournment***

Motion by Senator Nikolaou second by Senator Cline. The motion passed with unanimous approval.