**Faculty Caucus Executive Committee Minutes**

**Monday, February 10, 2025**

**Immediately following the Executive Committee Meeting**

***Call to Order***

Chairperson Horst called the meeting to order.

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

None.

***Approval of the minutes of*** [***1-27-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.02.10/Linked%20Items/mch-Minutes%20-%20FC%20EXEC%202025.01.27.docx?d=wce44328e82a54edd8514551d73ff124b&csf=1&web=1&e=zCb6mI)

Motion by Senator Bonnell.

Second by Senator Edwards.

Unanimous approval.

***Oral Communication:***

The committee discussed the OpScan presentation and decided to keep it on the agenda.

***Distributed Communication:***

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

Motion by Senator Bonnell.

Second by Senator Nikolaou.

Unanimous approval.

***Adjournment***

Motion by Senator Bonnell.

Second by Senator Nikolaou.

Unanimous approval.

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, February 19, 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 of*** [***1-22-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus/Faculty%20Caucus%20Packets%2024-25/2025.02.05/mch-Minutes%20Faculty%20Caucus%202025.01.22.docx?d=wa66789090ad344b29b20882ee63be1b1&csf=1&web=1&e=yBvn2y)

***Oral communications***

***Presentations:***

***Associate Vice President for Academic Administration Craig Gatto***

***Opscan Deletion and Opscan Alternatives***

***Associate Vice President for Academic Administration Craig Gatto***

[***Salary Report***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus/Faculty%20Caucus%20Packets%2024-25/2025.02.05/FY24%20Faculty%20Salary%20Analysis%20Tables%201-5%20Final.pdf?csf=1&web=1&e=bSXDEM)

***Potential Elections for other External and Associated Committees***

***Adjournment***