**Faculty Caucus Executive Committee Agenda**

**Monday, September 30, 2024**

**Immediately following the Executive Committee Meeting**

***Call to Order***

Chairperson Horst called the meeting to order and declared quorum.

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

None.

***Approval of the minutes from*** [***09-03-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/Ec1a-n2S0_RMpy1jatziDOcBLq4G1qA2e7BzppAQ4cl3Ug?e=3kH7bg)

Motion by Senator Cline.

Second by Senator Edwards.

Unanimous approval

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

Motion by Senator Nikolaou

Second by Senator Bonnell

Unanimous approval.

***Adjournment***

Motion by Senator Cline.

Second by Senator Bonnell.

Unanimous approval.

**Faculty Caucus Meeting Agenda**

**Wednesday, October 9, 2024**

**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 from*** [***09-11-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EcMxBHfCg2tAqXLd0bDMA1cBm1ee15L4EU6eFBdjqPQP0g?e=9S6s8r)

***Presentation:***

[***Promotion, Tenure, and Sabbatical Leave Report***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/Ebk2zvhw5rpJqhXe_zvnhRQBCpRGT5JeMIbo4buLuXi3QQ?e=X3Fdh7)

***Vice President for Academic Affairs and Provost Ani Yazedjian***

***Election for the Associate Provost Search Committee***

* ***Antonio Causarano, CoE -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EZgqO2DC5vVApLvA4MuwN_oBVGLFOU2Qa0TUfXTh-Fy5tQ?e=swdLF3)
* ***Umar Iqbal, CoEng -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EdmJVMQWD-VPrpFCFPKec6EBFvWhTKr0HFZmzanSss8Hmg?e=eNKzCP)
* ***Michael Barrowclough, CAST -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EVqInCI9JnRLlZ_0yJQccr8BJJw9ZeSrDAAv1JD219l14A?e=fTpHCI)
* ***Lana Kuhle, CAS -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ETe6ZrICP01JsRkkryHV1RgBI1ACn6QKQqbMLnWoXqDNZg?e=j32vjD)
* ***Alex Stephenson, WKCFA -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EdGKjAaa245DpgE2Ry8iE0UBO-ZPJ92hbwBvYOo6j4qiow?e=osxpBA)

***Election for the Director of the Graduate School Search Committee***

***Seven T/TT faculty elected by the Graduate Council and confirmed by the Faculty Caucus of the Academic Senate, one each from the areas that are not already represented by the committee chairperson and the department chair/school director representative:***

***College of Applied Science and Technology –***

* ***Michael Barrowclough, Agribusiness -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EVqInCI9JnRLlZ_0yJQccr8BJJw9ZeSrDAAv1JD219l14A?e=fTpHCI)

***College of Arts and Sciences—Humanities***

* ***Lana Kuhle, Philosophy -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ETe6ZrICP01JsRkkryHV1RgBI1ACn6QKQqbMLnWoXqDNZg?e=j32vjD)

***College of Arts and Sciences—Social Sciences***

* ***Jeffrey Kahn, Psychology -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EZOI7-U_yY9OvAkWSV38XHsBfsfvNQzW8T_hmhyjTufQbw?e=LPwsEK)
* ***Karen Stipp, Psychology -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWLJK1t-uyBOiarW05lOdf8BXoxjan3Hy83eHnT-xoO0sA?e=bg63CA)
* ***Chathapuram (Ram) Ramanathan, Social Work -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EVdMpl9Y7wlGthuetWBhnLsB2o9NHF4dsw4vqqVUxix6Dg?e=WwG7l6)

***College of Arts and Sciences—Natural Sciences/Math***

***College of Business***

***College of Education***

***College of Engineering***

* ***Md Shahin Alam, Electrical Engineering -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ET6GG4RdfTRFiX6loUMJdykBVX8XfQjgRz09bDQs5PcUGg?e=YUljbd)

***Mennonite College of Nursing***

***Milner Library***

* ***Emily Baldoni, Metadata Librarian -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ERDcsrDmRlNHmyCvvPzRx0cBP7zJv_YcvHzj7j405InCdw?e=s6CI8D)

***Wonsook Kim College of Fine Arts***

* ***Alex Stephenson, Music Theory and Composition -*** [***CV***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EdGKjAaa245DpgE2Ry8iE0UBO-ZPJ92hbwBvYOo6j4qiow?e=osxpBA)

***Election for 1 faculty rep for Parking and Transportation Advisory Committee***

***Igor Kalnin, WKCFA, 2024-2026***

***Election for 1 faculty rep for Team Excellence Award Committee***

***Antonio Causarano, CoE, 2024-2026***

***Adjournment***