**Faculty Caucus Executive Committee Minutes**

**Monday, September 15, 2025**

**Immediately following the Executive Committee Meeting**

***Call to Order***

Chairperson Bonnell 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*** [***9-2-25***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ETpjzEdDEqdBu_tUzqpGNEgB8NE21eQ9xSe_2j_0LF2reQ?e=xDFpzM)

Motion by Senator Stewart.

Second by Senator McHale.

Unanimous approval.

***Oral Communication:***

***Internal Committee Placement for Senator Ionescu***

The committee agreed to place Senator Ionescu on the Administrative Affairs and Budget Committee.

***Distributed Communication:***

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

Motion by Senator Nikolaou.

Second by Senator Stewart.

Unanimous approval.

Provost Yazedjian: We need to talk about the students on the two search committees. Is it all right to forward that to Academic Affairs to determine the number?

Chairperson Bonnell: Can we do it the way it has been done? You send it to me, and I will send it.

Provost Yazedjian: Yes, I want to provide a little context for people, so they know. I think we are fine with one student for Undergraduate Education which is what it says there, but for Research our recommendation would be one undergrad and one graduate.

Chairperson Bonnell: That seems reasonable. We still have time because the emails haven’t gone. You would just like to have things settled to get the volunteers?

Provost Yazedjian: Right. Academic Affairs has to make the decision so we can send the call. If you all said “No, we don’t want grad students,” we wouldn’t reach out for grad students. Do you all have to make that decision at the next Senate meeting?

Senator Nikolaou: If you want, I will put it on the agenda for Academic Affairs. Unless you think you are not going to have the email ready to go out by then?

Provost Yazedjian: No, we want it ready by next week.

Senator McHale: Does this have to go in front of the body to be voted on?

Senator Nikolaou: No, Academic Affairs is where we meet to determine if we need students. Once we vote, we will tell you that we agree.

Provost Yazedjian: We will do the faculty one as soon as possible. Then we will hold and have our email ready to go for students once you all vote.

Senator Nikolaou: You will know next Exec.

***Adjournment***

Motion by Senator McHale.

Second by Senator Valentin.

Unanimous approval.

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, September 24, 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 from 9-10-25***

***Textbook Affordability Committee Election***

***Amanda Slepicka, MCN, 2025-2027***

***Adjournment***