**Faculty Caucus Executive Committee Minutes**

**Monday, August 18, 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*** [***4-14-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/Efq_coKfbkNIvRUjKIfyDRUBizu7WGTWZWEK8k13hA_lTg?e=3D6xz3) ***and*** [***4-28-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWFml18vybpKo9ANPKyQQ0YBvjbVKCTJH__xcx37UStN0A?e=2KJuGw)

Motion by Senator Blum

Second by Senator Stewart.

Unanimous approval.

***Oral Communication:***

None.

***Distributed Communication:***

[***Internal Committee Assignments 2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ETXc5luKohdGnIWbKXuoWfMBHInDA9WMpzNzVhuRk4uxeg?e=WxpsEA)

Chairperson Bonnell: We have the Internal Committee Assignments. You will notice that under Faculty Affairs, we don’t say Faculty Affairs and Governance. I kept it with what we have approved. I can keep the FAC membership at 4. Noah submitted the student senators who will be serving, so that is good. I am going to ask the Provost, do we know the designees serving on the committees?

Provost Yazedjian: Yep. Academic Affairs will be Amy Hurd. Faculty Affairs is Craig Gatto. Planning and Finance is Cooper Cutting. Rules is Todd McLoda. University Policy is Craig McLauchlan. Administrative Affairs and Budget is still Dan Elkins, but he is representing VPAA, not VPFP. We changed those guidelines if VPFP wants to have a representative on that committee. I think that is it.

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

Motion by Senator McHale.

Second by Senator Stewart.

Unanimous approval.

***Adjournment***

Motion by Senator Blum.

Second by Senator Valentin.

Unanimous approval.

**Faculty Caucus Meeting Agenda**

**Wednesday, August 27, 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*** [***4-23-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/FC%20Exec%2025-26/2025.08.18%20FC%20Exec/Linked%20Documents/ab%20Faculty%20Caucus%20Minutes%202025.04.23.docx?d=w0436d15acf55470ea37c3272194af920&csf=1&web=1&e=5ovLlC) ***and*** [***5-7-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/FC%20Exec%2025-26/2025.08.18%20FC%20Exec/Linked%20Documents/ab%20Faculty%20Caucus%20Minutes%202025.05.07.docx?d=w57b8c33679544e57ab9764274cab602a&csf=1&web=1&e=q3SFEa)

***Election for Council on General Education***

* ***Deborah MacPhee, CoE, 2025-2027***

***Adjournment***