**Faculty Caucus Executive Committee Minutes**

**Monday, March 31, 2025**

**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 of*** [***2-24-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/FC%20Exec%20Packets%2024-25/2025.03.31/mch-Minutes%20-%20FC%20EXEC%202025.02.24.docx?d=w3240c512687b449885743fb17ed716d4&csf=1&web=1&e=gVnGQ2)

Motion by Senator Cline.

Second by Senator Nikolaou.

Unanimous approval.

***Oral Communication:***

***Procedures for elections on April 23***

[***Faculty Caucus Election Procedures***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/FC%20Exec%20Packets%2024-25/2025.03.31/Faculty%20Caucus%20election%20procedures%20for%20exec%20and%20officer%20nominations.docx?d=wc23c3490f72c4bfd8c313ac0375b5aa5&csf=1&web=1&e=jPSBJD)

Chairperson Horst: I tried to make a document to help the Faculty Caucus nominations. My recollection is that Senator Holland and my husband did the Faculty Caucus nominations when they were chair but not going to be chair, going forward. I am offering that if you want to do it. I do think it would be nice to have some sort of guidelines, particularly since neither Senator Cline nor I will be there.

Senator Nikolaou: The other one is just to define what is the most senior. Is it continuous years of service?

Senator Cline: There are some people who have accumulated amounts of service even though not consecutive amounts of service.

Chairperson Horst: I thought I put “cumulative” in there.

Senator Nikolaou: I think that was in the other document.

Chairperson Horst: Ok, I will put “cumulative” in there. Does everybody agree with this? Do you want to do it another way?

Senator Cline: I think it is fine. Does the Student Government have a parliamentarian?

Chairperson Horst: We had a parliamentarian. The last one we had was Paul Borg.

Senator Cline: Is it usually a separate officer?

Chairperson Horst: It is the prerogative of the chair.

Senator Nikolaou: In theory, we could say, “Kevin is going to run all the elections.”

Chairperson Horst: It says you can change it if you want.

***Panel of 10 numbers***

Chairperson Horst: The Panel of 10 I talked about with the Provost. We have 7. We are still short on that; she is going to talk to the deans.

***ASPT discussion***

Chairperson Horst: We gave them a lot of feedback.

Senator Cline: We can leave it on and strike it if they don’t have anything, can’t we? Leave it on in case they get back to us, and if they don’t, strike it because they didn’t back to us.

Chairperson Horst: And would it be an information session?

Senator Cline: If it comes back, it would have to go to your committee.

Senator Edwards: My fear is if we don’t do it now, then somebody’s life is going to be ruined next year when this could have been in there.

Senator Cline: You could do the first part of next year.

Chairperson Horst: I am not sure the rules would change for tenure. It would be next year.

Senator Edwards: I don’t know exact timing. Just a point. You have brought up 3D needed to change. I redid the language for that and sent it to Chad. He said thanks, and I didn’t hear back. They do have suggestions for bolstering the wording and lining things up throughout the document. I think it will probably take them multiple sessions to do that. When they are charged with something like that, then they do have to go line by line through. I don’t think they did it for this; I thought it was just a simple amendment to cover a rare case on top of everything else and we wouldn’t change anything else. I think that is how they viewed it, it is how we viewed it. As you point out, there are lots of wording issues that have to connect. It will take a little longer to do that. I think by that point the contract will be done, and you will all see the language in the contract. I didn’t look back at it, but those things have been brought in alignment too. I think it is fine to just say it is dead for this year.

Chairperson Horst: In the contract, if they call it an appeal like I said, and they stick with the ASPT, you have to make sure. In the ASPT it says for an appeal you have to have a formal hearing before it. You want to make sure there are not these triggers that would kill and appeal. Wherever the language comes from, it has to make sense. That is all I’m saying.

Senator Cline: I empathize as someone who thought this change to 3.2.13 would be easy.

***Distributed Communication:***

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

Chairperson Horst: Given all of that, let’s talk about the agenda.

Senator Nikolaou: No meeting.

Senator Cline: No meeting.

Chairperson Horst: No meeting? I don’t think the Panel of 10 nominations are closed yet. They close April 7. There will be some Faculty Caucus meeting after the next 3. It can be done May 7. It is pretty basic; you just have to vote on them.

Senator Cline: It just needs to be done before the summer begins.

Senator Edwards: What is the date for the committee elections?

Chairperson Horst: your committee has to approve that slate at the last committee meeting on April 9th. That is your last committee meeting, and then hopefully we get it on the 23rd.

Motion to strike the meeting agenda by Senator Bonnell.

Second by Senator Cline.

Unanimous approval.

***Adjournment***

Motion by Senator Cline.

Second by Senator Nikolaou.

Unanimous approval.

**~~Faculty Caucus Meeting Agenda~~**

**~~Wednesday, April 9, 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~~***

***~~Oral Communications~~***

***~~Information Item:~~***

***~~From Kevin Edwards: Faculty Affairs Committee~~***

***~~University Review Committee Chair Chad Buckley~~***

***~~ASPT Changes~~***

[***~~Link to Markup~~***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus%20Executive%20Committee/2025.03.17/12.20.2024.02%20-%20ASPT%20Changes/URC%20ASPT%20Revisions%202025_February_Negative%20Provost%20Recommendation%20Appeal%20-%20Markup.docx?d=w4386527d0fc94f8ea8c366efdda60b5e&csf=1&web=1&e=uOzwXk)

[***~~Revised Flowchart~~***](https://illinoisstateuniversity.sharepoint.com/%3Ai%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Faculty%20Caucus/Faculty%20Caucus%20Packets%2024-25/2025.03.26/12.20.2024.02%20-%20ASPT%20Changes/ASPT%20Appendix%204%20v3.png?csf=1&web=1&e=IHvSOJ)

***~~Adjournment~~***