**Faculty Caucus Executive Committee Minutes**

**Tuesday, September 3, 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*** [***08-19-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EfnKHcPZ_iRJnPjUmIS0pZEB2lCcYGvF8C3DP6kz6jLsow?e=bVzPGz)

Motion by Senator Bonnell

Second by Senator Cline

Unanimous approval

***Oral Communication:***

***Update on NTT Election for searches***

Chairperson horst: We are going to run an NTT election tomorrow morning. We have Keri Edward who volunteered for both, and we have one more for the CEIO, Kyle Ayers. That is what we have for the NTT’s.

Senator Edwards: Is that a lot for one person?

Chairperson Horst: The Provost is the person who picks. You are supposed to have the pick of three. Or the President will pick. That is the pool of one and the pool of two.

Senator Cline: They get one NTT on each of those committees, so presumably Edwards would be on one and not the other.

Chairperson Horst: Right. I did what I could. While we are on the topic, I wanted to ask the Provost- there are two other searches that we need to do, and our Faculty Caucus meetings in the near future are October 9, November 6, December 11, and January 22. When would you like the Faculty Caucus to vote on a slate of candidates?

Provost Yazedjian: October 9?

Chairperson Horst: We would put out another mass email to all faculty, that takes a week, so September 10. Then we would give them a week or two to reply, so you would like that on the agenda for October 9?

Provost Yazedjian: That gives us the most flexibility. Then if we don’t get volunteers we can potentially extend, but that would be my preference.

***VPFP-***

* ***Keri Edwards, CAST, Instructional Assistant Professor of Human Development and Family Science/Child Life Graduate Program Coordinator***

***CEIO-***

* ***Keri Edwards, CAST, Instructional Assistant Professor of Human Development and Family Science/Child Life Graduate Program Coordinator***
* ***Kyle Ayers, WKCFA, Instructional Assistant Professor of Dance***

***Distributed Communication:***

***Discussion of timing of Associate Provost and Director of Graduate School searches (Provost Yazedjian)***

(This discussion occurred during Oral Communications.)

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

Motion by Senator Nikolaou

Second by Senator Edwards

Senator Cline points out that the titles of the volunteers on the Faculty Caucus agenda should be consistent.

Unanimous approval

***Adjournment***