

***Faculty Caucus Agenda  
April 27, 2005  
Immediately Following the Senate Meeting***

***Call to Order***

***Approval of Faculty Caucus Minutes of April 13, 2005***

***04.15.05.01 ISU Foundation Board Report (Joe Armstrong, Foundation Board Faculty Representative)***

***Action Items:***

***04.15.05.05 Selection of IBHE-FAC Representative – Term 2005 – 2009***

***04.21.05.03 URC Recommendations for ASPT Five-Year/Post-Tenure Review-Revised (Faculty Affairs Committee/URC)***

***\*Faculty Caucus Information Item 4/13/05***

***External Committee Faculty Elections Slate (Rules Committee)***

***\*Will distribute at Faculty Caucus Meeting***

***Administrative Selection Panel and AFEGC Committee Elections by Ballot (Rules Committee)***

***\*Vitae, except for the vitae for the additional nominees, were included in the packets for the meeting of April 13, 2005.***

***Information Item:***

***04.08.05.02 URC Recommendations for ASPT Calendar Revisions (Faculty Affairs Committee/URC)***

***Adjournment***