

Faculty Caucus Minutes
August 31, 2005
(Approved)

Call to Order

The Senate Chairperson called the Faculty Caucus to order immediately following the Senate meeting.

Approval of Faculty Caucus Minutes of May 11, 2005

Motion: By Senator Hampton, seconded by Senator Riegle, to approve the Faculty Caucus Minutes of May 11, 2005. The minutes were unanimously approved.

Nomination of Executive Committee Faculty Representative: Senator Fazel volunteered to serve on the Senate Executive Committee.

Nomination of Academic Senate Secretary: Senator Fowles was nominated as Senate Secretary by Senator Hampton. She accepted the nomination.

Election of Campus Communications Faculty Representatives: Senator Rahn was elected to the Campus Communication Committee for the term 2005-06 and Senator Coleman for the term 2005-07.

Election of Academic Planning Committee Senate Faculty Representatives: Election tabled until the Senate meeting of September 13, 2005.

Election of University Anniversary Steering Committee Faculty Representative: Senator Hampton volunteered to serve on the University Anniversary Steering Committee.

Election of CAS University Curriculum Committee Faculty Representative: Removed from agenda as the candidate nominated is unable to serve.

Confirmation of CTE Faculty Appointments:

Motion: By Senator Parette, seconded by Senator Alferink, to confirm the Provost's appointments to the CTE. The following individuals were confirmed by the Senate Faculty Caucus:

Barbara Allison, FCS/CAST
Term: 2005-08

Jan Neuleib, ENG/CAS
Term: 2005-08

Fred Drake, HIS/CAS
Term: 2005-07

Mike Odell, C&I/COE
Term: 2005-06

Jim Thompson, SED/COE
Term: 2005-08

Sharon Naylor, Milner

Term: 2005-08

Molly Munson-Dryer

CTE Clinical Experiences and Certification (Ex-Officio)

Deborah Curtis, COE Dean

Confirmation as CTE Chairperson

Term: 2005-07

Adjournment