

Faculty Caucus Minutes
Wednesday, October 24, 2007
(Approved)

Call to Order

Senate Chairperson Dan Holland called the caucus to order immediately following the Senate meeting.

Approval of Faculty Caucus Minutes of 10/10/07

Motion: By Senator Stewart, seconded by Senator Kaesberg, to approve the Faculty Caucus Minutes of October 24, 2007. With a minor editorial addition, the minutes were unanimously approved.

09.18.07.01 Salary Increment Recommendations for FY08 (Provost Presley)

Executive Session

Senator Holland: The Illinois Open Meetings Act, section 5 ILCS 120/2 section c, 1, allows for closed meetings to consider “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body”.

Motion: By Senator Stewart, seconded by Senator Alferink, to enter executive session. The motion was unanimously approved.

Closed Meeting Minutes Section Deleted

Open Session Minutes Continued:

Adjournment

Motion: By Senator Day, seconded by Senator Kaesberg, to adjourn. The motion was unanimously approved.