

**Faculty Caucus Agenda
Wednesday, April 23, 2008
Immediately Following the Senate Meeting**

Call to Order

Approval of Faculty Caucus Minutes of March 26 and April 9, 2008

Action Items:

Election of Panel of 10 Members

Election of Academic Freedom, Ethics and Grievance Committee Members

Election of Senate Faculty Campus Communication Committee Representative (Term: 2008-10)

Election of Senate Council for Teacher Education Representative (Term: 2008-09)

Discussion:

Academic Impact Fund Study Report (Jan Murphy, Acting Provost)

(See Senate Packets of 4/9/08 for This Report)

04.18.08.02 Academic Impact Fund Study Report: Questions Submitted by Faculty Caucus (Compiled by Academic Senate Administrative Affairs and Budget Committee)

04.23.08.01 Issues Concerning AIF (Larry Alferink, Academic Senate Member)

Adjournment