## Faculty Caucus Meeting Agenda Date: Wednesday, August 27, 2008 Time: Immediately Following Academic Senate Meeting Location: Old Main Room, Bone Student Center

Call to Order

Approval of Faculty Caucus Minutes of 5/07/08

Academic Freedom, Ethics and Grievance Committee Faculty Election (4 Vacancies, 1 Nominee)

Council for Teacher Education Faculty Confirmations (5 Vacancies, 5 Appointments Proposed for Confirmation)

Council on General Education Faculty Election (3 vacancies, 3 Nominees)

Athletic Council Faculty Election (1 Vacancy, 1 Nominee)

University Curriculum Committee Faculty Election (1 Vacancy, 1 Nominee)

SCERB Faculty Election (1 Vacancy, 1 Nominee)

University Service Award Selection Committee Faculty Election (3 Vacancies, 1 Nominee)

ADDENDUM: 08.20.08.01 Honorary Degree Committee Academic Senate Faculty Representative Election

Adjournment