

## Faculty Caucus Minutes

Wednesday, April 22, 2009

(Approved)

### *Call to Order*

Senate Chairperson Dan Holland called the Faculty Caucus to order immediately following the Academic Senate meeting.

### *Approval of Faculty Caucus Minutes of April 8, 2009*

**Motion XXXX-:** By Senator Hoelscher, seconded by Senator Stewart, to approve the Faculty Caucus Minutes of April 8, 2009. The minutes were unanimously approved.

### *Panel of Ten Election – Election by Ballot*

The following individuals were elected by ballot to the Panel of Ten:

Lane Crothers, POL  
Rhondal McKinney, ART  
Paul Walker, AG  
Klaus Schmidt, TECH  
Katherine Weir, Milner  
Bob Broad, ENG  
Vicky Morgan, C&I  
Carolyn Mallory, MCN  
Nerida Ellerton, MAT  
T.Y. Wang, POL

### *Academic Freedom, Ethics and Grievance Committee Election – Election by Ballot*

The following individuals were elected by ballot to the Academic Freedom, Ethics and Grievance Committee with the terms as indicated:

James Mai, ART, 2009-11  
Christopher Breu, ENG, 2009-11  
Stacey Jones Bock, SED, 2009-12  
Radheshyam Jayaswal, BSC, 2009-12  
Cheri Toledo, C&I, 2009-12  
Paula Crowley, SED, 2009-12  
Lucille Eckrich, EAF, 2009-12  
Adel Al-Bataineh, C&I, 2009-12

### *External Committees of the Academic Senate – Election by Slate*

**Motion XXXX-:** By Senator Hoelscher, seconded by Senator Fazel, to elect by slate the individuals listed below to the External Committees of the Academic Senate as indicated. The motion was unanimously approved.

### *Athletics Council*

Christy Bazan (CAST)  
Brent Beggs (CAST)  
Phyllis McCluskey-Titus (COE)  
Lane Crothers (CAS)

Cyndee Brown (CFA)

***Council on General Education***

Kevin Laudner (CAST)

David Cedeno (CAS)

Chad Buckley (Milner)

**VACANT (COB)**

***Honors Council***

Mary Elaine Califf (CAST)

***Library Committee***

Roger Thomas (CAS)

Claire Lieberman (CFA)

***Reinstatement Committee***

Randy Winter (CAST)

James Cunningham (Milner)

Pamela Farris (COE)

***Student Code Enforcement and Review Board (SCERB)***

Cara Rabe-Hemp (CAST)

***SCERB Grievance Committee***

Scott Kording (CAS)

Do-Yong Park (COE)

***SCERB University Hearing Panel***

Chad McEvoy (CAST)

Alvin House (CAS)

Michael Sublet (CAS)

Maribeth Lartz (COE)

Maria Reese Weber (CAS)

***Student Center Complex Advisory Board***

Dan Goebel (COB)

Michael Gizzi (CAST)

***University Service Awards Selection Committee***

Marilyn Morey (COE)

Han Kang (COB)

Anne Cox (CAST)

**CFA Vacant**

***University Curriculum Committee***

Joe Trefzger (COB)

Gary Weilbacher (COE)

Cynthia Kukla (CFA)  
David Kopsell (CAST)  
Pete Smudde (CAS)  
Cathi Kaesberg (MCN)

***Adjournment***