Faculty Caucus Meeting Minutes
Wednesday, May 6, 2009
(Approved)

Call to Order
Academic Senate Chairperson Dan Holland called the meeting to order immediately following the Senate meeting.

Approval of Faculty Caucus Minutes of April 22, 2009
Motion: By Senator Borg, seconded by Senator Stewart, to approve the Faculty Caucus Minutes of April 22, 2009. The minutes were unanimously approved.

Action Items:
Election of Campus Communications Committee Senate Faculty Representative (Term: 2009-11)
Senator Hoelscher was elected by acclamation to serve as the Academic Senate Faculty Representative on the Campus Communications Committee.

Election of Council for Teacher Education Senate Faculty Representative (Term: 2009-10)
An election was held with two candidates for the Council for Teacher Education. Those nominees were Senator Briggs and Senator Conant. By ballot, Senator Briggs was elected as the Academic Senate CTE Faculty Representative.

NOTE: Following the Caucus meeting, it was noted that Senator Conant's term had one final year prior to its expiration. Therefore, the results of the election are null and void and Senator Conant will complete the final year of his term, 2009-10, on the Council for Teacher Education.

Election of IBHE-FAC Representative (Term: 2009-12)
Former Senate Chairperson, Lane Crothers, was elected by acclamation as the IBHE-FAC Representative for the term 2009-12.

Volunteers to Serve as Senate Faculty Liaisons (3 for CAS, 1 for All Other Colleges and Milner; Term: 2009-10)
The following Senate members volunteered to serve as the Faculty Liaisons between their respective colleges/units and the Academic Senate:
College of Applied Science and Technology: Senator Waterstraat
College of Arts and Sciences (Sciences): Senator Cedeno
College of Arts and Sciences (Humanities): Senators Gudding (fall) and Senator Smith (spring)
College of Arts and Sciences (Social Sciences): Senator Bailey
College of Business: Senator Solberg
College of Education: Senator Thompson
College of Fine Arts: Senator Stewart
Mennonite College of Nursing: Senator Woith
Milner Library: Senator Bonnell

Adjournment