

Faculty Caucus Minutes
Wednesday, April 23, 2014
(Unapproved)

Call to Order

Senate Chairperson Dan Holland called the meeting to order.

Approval of Faculty Caucus Minutes of Wednesday, April 9, 2014

Motion: By Senator Hoelscher, seconded by Senator Fazel, to approve the minutes. The motion was unanimously approved.

Panel of Ten Election

By ballot, the Faculty Caucus elected the following faculty members to the Panel of Ten for one-year terms:

Tony Lorschach, COE
Anthony Crubaugh, CAS
Daniel Elkins, CAST
Diane Dean, COE
Joan Brehm, CAS
Michael Willie, CFA
Greg Ferrence, CAS
Richard Nagorski, CAS
Cynthia Kerber, MCN
Jean MacDonald, Milner

Academic Freedom Ethics and Grievance Committee Election

By ballot, the Faculty Caucus elected the following faculty members to the AFEGC for three-year terms:

Joe Solberg, COB
Elizabeth Lugg, COE
Sheryl Jenkins, MCN
Brent Simonds, CAS
Angelo Capparella, CAS
Katrin Paehler, CAS

Ombudsperson Confirmation

Al Azinger, formerly of Human Resources, nominated by the provost, was confirmed by the Faculty Caucus for a three-year term to continue on the Ombudsperson Council.

Academic Planning Committee Member Confirmations

The Faculty Caucus confirmed the following faculty members, nominated by the respective deans and the associate provost, to serve on the Academic Planning Committee for two-year terms:

Hilary Justice, CAS
Chad Kahl, Milner
Woojung Chang, COB

University Service Awards Selection Committee Election

The Faculty Caucus elected the following candidate for a two-year term on the University Service Awards Committee:

Domingo Joaquin, COB

University Curriculum Committee Election

The Faculty Caucus elected the following candidate for a three-year term on the University Curriculum Committee:

Mark Temple, CAST

Adjournment