

Faculty Executive Committee

Minutes, 3 November 2017

Present: Greg Gerbi (chair), Juan Navea, Gordon Thompson, and Marketa Wolfe (Scribe)

1. Minutes from 20 October and 27 October approved.
2. Greg informed FEC what Greg will present at today's Faculty Meeting about the upcoming elections for governance committees.
3. We discussed what was discussed at the two open fora organized by CAPT, DoF and FEC about CAPT reconfiguration on October 20. We noted that in addition to the CAPT reconfiguration, other topics were brought up: How CAPT reviews scholarship, how CAPT reviews qualitative course evaluations, and CAPT operating code. We discussed that conversations about these topics should continue. In addition, clarifying the process for early promotion from Assistant Professor to Associate Professor could be discussed.
4. We noted that we need to do an appointment to MALS next time.
5. We again discussed a possible meeting between FEC, DoF, ADoF, President, and the Executive Director of the President's office to discuss faculty involvement in committees outside of governance.
6. We noted that on November 17, DoF will join the FEC meeting to discuss exemptions from serving on governance committees for the upcoming elections.
7. To prepare for the upcoming elections, we need to determine what openings will need to be filled on all 18 governance committees. We split this work as follows:
 - Gordon: AC, CAFR, CAPT, CC, CEPP, and CIGU
 - Juan CSC, FDC, IPPC, MALS, PHF, and SRC
 - Greg: FEC
 - Marketa: TRB, AS, CAS, FAB, and SAS