

Faculty Executive Committee

Minutes, 8 December 2017

Present: Greg Gerbi (Chair), Juan Navea, Gordon Thompson (scribe), and Marketa Wolfe

1. Minutes from 10 & 17 November 2017 and 1 December approved.
2. Minutes duties schedule
 - a. GT will take today's minutes.
 - b. JN & MW will take minutes at Tuesday's CoC meeting; GT will compile.
3. Review of 1 December faculty meeting
4. Discussion of spring meeting schedule
5. Spring election schedule
 - a. Suggested ballot process
 - Two candidates per open position plus one for a minimum of three candidates per election.
 - In cases where more faculty have indicated preference for a committee than we have electoral slots available, candidates will be chosen by random selection.
 - b. Possible election calendar drafted
 - c. Discussion of process for filling two-year openings: appointment rather than election because of the limited number of faculty who will be available for the number of openings.
 - d. Test run of new election software during preference week.
6. Brief review of recommendations for FAB reorganization.