

Faculty Executive Committee

Minutes, November 5th 2018, 3-4pm

Present: Katherine Hauser (chair), Kendrah Murphy (scribe), Casey Schofield

1. Minutes from 10/29/18 approved
2. FAB: it is unclear from FH, FEC operating code, and online committee description whether this is an elected or appointed committee - KH will consult Dean Orr
3. FEC discussed the election and the updated election software
 - a. Committees for which we will hold elections:
 - i. FEC: one 3-year members
 - ii. ATC: two 3-year
 - iii. PC two 3-year
 - iv. CEPP one 3-year
 - v. CAFR one 3-year
 - vi. CC 1 3-year
 - vii. FDC two 3-year (will also need one 1-year replacement)
 - viii. PHF one 3-year
 - ix. MALS one 1-year
 - x. AC one 3-year
 - xi. IPPC one 3-year
 - xii. CAS one 3-year
 - xiii. FAB one 3-year (tenured) – (however, see item 2 above)
 - b. FEC discussed order and timing of elections
 - i. FAB be elected after PC (if elected) or will follow FEC operating code (if appointed)
 - c. KH will email the faculty with a potential list of candidates for ATC
 - d. Election software needs some updating: need a way to exclude some committees from election (this year: CIGU, CSC, SRC, SAS). KH will consult with IT.
4. FEC will continue its discussion of the service mandate after elections are complete