

FEC minutes 11-26-18, 3-4, Filene 117

Scribe – Katie

1. Minutes from 11-19-18 approved
2. Election update: no problems with the election; built ballots for the next few committees.
3. Confirm meeting time next semester – TH 3-4 – yes!
4. Review poll for Dec. fac meeting.

Clump questions according to group.

We don't want to show the results of the poll at this meeting (to avoid influencing others); does the poll capture the information? How does that work?

Can you put two questions on the same slide?

Is there any rule for how long a question needs to be available?

5. Other?

We thought about holding a faculty-only meeting next semester in lieu of a "regular" faculty meeting. Would this be an official meeting during which we could hold binding votes? KT will check with Orr. We thought the topic of disciplinary divisions would be especially appropriate for such a meeting.

We should schedule the snow-day meeting day.

KM suggested we consider permitting someone who's served on a committee to decline serving again on the same committee. This would help distribute the work load, especially for ATC. KT will check with Adam to see if it's possible.