

Faculty Executive Committee minutes

12.10.18

Present: Katie Hauser (chair), Kendrah Murphy, Juan Navea, Casey Schofield (scribe)

1. Minutes from 12/3/2018 approved.
2. Determined (preliminary) ballot for PHF, MALS, and AC.
3. Committee of committees meeting is Thursday 10-12 in Weller Room. FEC will listen and take detailed notes (we will post minutes, with content anonymized) about how committees are interacting with each other and the administration.
4. Discussed a faculty-only meeting, considered dates in mid-February. Katie to check to see if there are any conflicts with the academic calendar.'
5. Katie to be involved in discussion in January with chairs and program directors about the process of tenure review for candidates who have already been promoted to associate.
6. Discussed process of appointments/ad hoc pool.