

Faculty Executive Committee

Minutes, March 7th 2019, 3-4pm

Present: Katherine Hauser (chair), Kendrah Murphy, Juan Navea (scribe), Michael Orr, Casey Schofield

1. Minutes from 02/28/19 pending
2. FEC and MO discussed faculty meeting leader
 - a. DoF recommends consulting with the president to continue the new format of the meetings: DoF presides over the meeting, leaving president and DoF announcements to the end of the meeting. This will require a change in the FHB.
3. Faculty reports difficulty on recruiting members to serve in non-governance committees.
 - a. DoF commented on models at different institutions: FEC-like committees have managed non-governance service. The management has been based on hours-per-week of service.
 - b. The ad-hoc pool currently have several faculty members. Assigning these faculty members to non-governance can be a solution.
 - c. Having clear language that values service for promotion will also be an incentive to serve in non-governance committees.
4. Committee-of-committees report:
 - a. A second CoC is intended to encourage dialogue between committees and the administration. Yet, this second meeting contradicts the anonymity of the CoC.
 - b. The absence of a second CoC meeting limits the opportunity to open dialogue and correct any issues.
 - c. The CoC should have the relation with the administration as second item in the discussion.
 - d. A possible solution is to hold a meeting involving the relevant committee and appropriate administration members.
 - i. In this case, the CoC report will come at after of the second meeting, adding the subsequent meeting to the report.
 - ii. A written response to the administration will still be possible.
 - iii. KH will work on changes to FEC OC to reflect this possibility. The language will include a week deadline to request the second meeting.
 - iv. FEC, the president, or DoF can call a second meeting before issuing the report.
 - e. DoF requests FEC to identify a faculty member to serve in the search committee for a Chief Technological Officer.
 - i. The committee will start in March.
 - ii. FEC will solicit volunteers.