Faculty Executive Committee

Minutes, April 11th 2019, 3-4pm

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

1. Minutes from 04/03/19 approved.
2. FEC discussed the most recent faculty meeting.
3. FEC was consulted about adding a faculty representative to the College's Retirement Oversight Committee. FEC agreed that a faculty member can be added to the committee.
4. FEC discussed the survey about Faculty Meeting organization. CS will prepare and distribute a survey
    a. The survey will be distributed the week of April 15. Responses will be collected on Aril 22.
5. KH will consult with the DoF about the roles of ADoF.
6. FEC discussed HPAC's statement that makes a case for more institutional support and supports it. FEC does not support having HPAC to fulfil governance service.
7. Pending topics:
    a. FDC appointments as related to divisional representation.
    b. Status of Non-Tenure Track faculty
    c. Faculty-Only meeting report