

# Faculty Executive Committee

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

Guest: Jennifer Delton

1. Minutes from 2/13 approved
2. Jennifer Delton came to discuss membership characteristics of Faculty Development Committee (FDC) moving forward.
  - a. FDC is very open to committee membership suggestions
  - b. Intends to modify language in the public FDC handbook to remove hierarchy between TT and NTT funding priority
  - c. FDC does not intend to request a fifth member
  - d. FDC is open to opening membership to NTT faculty, is thinking seriously about unintended consequences of this type of inclusion (e.g., possible backlash to a vulnerable colleague when senior colleague is denied funding)
  - e. Discussed as variety of options for committee construction (e.g., in terms of tenure status, tenure-line status)
3. Peter von Allmen talk on healthcare economics – Gannett booked for March 27<sup>th</sup> at 3:30pm.
  - a. UPDATE: This has been rescheduled to March 3<sup>rd</sup> at 4pm in Davis
4. Review of PC motion
  - a. Discussed possible means for operationalizing “exceptional cases of conflict of interest” that puts into place a process by which such conflicts are determined (e.g., provide a list of potential examples). University of Montana offers a potential model for this.
  - b. KM to follow-up with Beck about this discussion
5. Review committees website
  - a. Made suggestions for modifications to opening text.
  - b. Suggestion to maintain consistency in navigation pane for each committee
  - c. Still to determine what committees to retain on the “extinct” list