

# Faculty Executive Committee

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**Minutes, April 2<sup>nd</sup> 2020, 2:30-3:30 (Casey Schofield (scribe), Kendrah Murphy, Juan Navea, Katie Hauser, mtg conducted over Zoom)**

1. Approved minutes from 3/26
2. Beth Dupont is setting up online Discussion Boards/Fora for faculty-list and everyone-list. Here people can subscribe to this content and thus opt-in to this content, and information transmitted through the everyone-list will be restricted to informational content.
  - a. An announcement will be sent to the community about the discussion boards and how to opt-in.
3. Still working on how to manage voting at remote faculty meetings. There is no voting scheduled for the upcoming faculty meeting (4/3). FEC recommends holding off voting on any potentially controversial content while we are meeting remotely.
4. Curriculum committee (CC) is anticipating an influx of proposals for Bridge Experience courses that will demand some amount of work this upcoming summer (2020). CC chair inquired about whether FEC has concerns about him/additional CC members continuing to do some of this work over the summer. FEC appreciates the chair's willingness to continue to do this work over the summer, and also discussed concerns about precedent-setting around committee work in the summer (but acknowledged that committee work *does* happen over the summer not so infrequently). FEC chair to follow-up with CC chair.
5. In light of demands on faculty time during this pandemic, FEC determined a faculty representative on commencement working group not necessary.
6. FEC to follow-up with CEPP Chair about drafting a motion to revise handbook language in order to more accurately reflect the role of student feedback in faculty evaluation.
7. Discussed email from the President that included acknowledgement that the college hoped to continue compensating staff, and that NTT faculty are in precarious positions in terms of both their appointments and their health insurance. KM to raise concerns about the employment and benefits for staff and NTT colleagues at IPPC.