

# Faculty Executive Committee

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**Minutes, April 16<sup>th</sup> 2020, 2:30-3:30pm**

**Present:** Katie Hauser, Kendrah Murphy (Chair, Scribe), Juan Navea, Casey Schofield

**Guest:** Michael Orr

1. Approved April 9<sup>th</sup> minutes.
2. DoF/VPAA Michael Orr joined the meeting
  - a. Discussed FEC's plan to bring together a group of faculty who were previous admins, former chairs of IPPC, former chairs of FEC, etc., to brainstorm ways to improve the functionality of IPPC. FEC will postpone this work until it is able to convene the group in person. The DoF's office supplied a list of faculty who were previously in administrative roles. FEC will discuss the proposal to convene the group with President-elect Marc Conner. FEC will then plan to present ideas that are generated by the group to him and the DoF/VPAA.
  - b. Michael Orr alerted FEC that he plans to put together a planning group for academic continuity that will include faculty representatives. The group will need to be assembled quickly. More info on this will be forthcoming.
  - c. Discussed meeting with President-elect Marc Conner in the fall. If a meeting is not automatically scheduled, FEC should request the meeting.
  - d. CAS and CEPP had been asked to consider the Double A grading policy suggested by certain members of SGA. FEC was asked by CEPP to make a recommendation regarding which committee is most appropriate to consider and address this issue. FEC recommended the assembly of a working group that includes the DoF/VPAA, and one representative, each, from CAS, CEPP, CC, and CAFR. FEC and the DoF/VPAA also agreed that a student representative should join the group. Michael Orr gave an update on the formation of the group.
  - e. Discussed possible ways to hold anonymous votes during remote faculty meetings. Aaron Kendall has set up a Blackboard course that will be available to eligible voters. Anonymous surveys will be set up for each of the votes, and the results of each vote will be displayed during the meeting.
  - f. Discussed the agenda for the faculty meeting, which includes a motion that will be introduced by CEPP to change faculty handbook language related to student evaluations.
  - g. Some committees have been asked to continue their work over the summer. Due to the exceptional circumstances this year, this should not be seen as setting a precedent for expecting committee members to continue working through the summer months. It would not be possible at this time to supply every committee member with a stipend to continue work over the summer.
3. Items that must be moved to the next meeting:
  - a. FDC proposal regarding change in membership
  - b. Discussion of IPPC subcommittee appointments