

FEC

9/10/20 Minutes

Present: Katie Hauser (scribe), Xiaoshuo Hou, Jason Ohlberg, Casey Schofield (Chair)

1. 9/4/20 faculty meeting debrief
 - Ran too long
 - Voting on a motion put on the floor during the meeting – tricky for faculty unable to attend the meaning
 - How does meeting information (Zoom recording) become available?
 - How to respond to concerns about the implementation of Conner's DEI initiative – perhaps COW, but not til November (COW in October on faculty email list).
2. CS and JO 9/9/20 meeting with SGA reps
 - Productive
 - FEC needs to keep reminding committees to consult student reps before scheduling meeting time
 - Remind committee chairs to norm behavior for all meeting members in committees
 - Student evals/bias issues – we welcome them to reach out to FEC with any questions/concerns
3. Discussion of improving fac/admin relations: Working Group
 - Charge –
 - how do faculty become more involved in/have an effect on college decision making process?
 - How do we make sure that there's good communication between the fac rep and admin and fac rep and fac.?
 - From admin, have Orr
 - Six faculty; put out call for nominations/self nominations with charge, schedule; we welcome tenured/untentured; different disciplines; general diversity; will consider number of nominations; ask for brief reason why they want to serve (CS will draft invitation for nominations)
 - Let the group identify a faculty chair
 - Have them report out in the spring; April 2021
4. FDC announcement, faculty concerns
 - discussed recent FDC announcement to cut sabbatical enhancements and funding for this semester; concern on effect on faculty morale

5. Committee of governance meeting upcoming; what our primary work was/is:
 - updated web sites
 - managed/managing pandemic fallout
 - run elections
 - ways to enhance fac/admin collaboration

6. Election planning
 - CS will get the preferences process going (take MALS off, put SDM on; before conclusion update folks on candidates for ATC and PC)