

## **Faculty Executive Committee Meeting Minutes**

February 7, 2022, 10am-11am

Present: Xiaoshuo Hou (scribe), Jason Ohlberg (chair), Oscar Perez-Hernandez, Casey Schofield

I. Approved Minutes from 1/31/22

II. FEC Operating Code

- Finalized and approved

III. Update on ATC replacement

- Chair of FEC will send out a call for tenured faculty in the humanities to volunteer to serve as a one-year-replacement on ATC
- Discussed problems with the arbitrariness of divisions

IV. The faculty member who proposed potential changes to Faculty Handbook language joined FEC meeting

- The faculty offered background information for the proposal to provide more flexibility in the personnel process for faculty members whose work is interdisciplinary or who work in the cutting-edge or margins of their field and may not be best represented by their home departments/programs, without undermining departmental resources
- Discussed the existing Faculty Handbook language and the issues of how and when to access this option
- FEC will come back to this conversation and will discuss the proposal with CAFR and ATC