

Faculty Executive Committee Meeting Minutes

Feb. 14, 2022 10:00am-11:00am, Zoom

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

I. Minutes

Minutes from FEC's 02-07-2022 meeting were approved.

II. Update on ATC Replacement Process

Reg Lilly volunteered and has been selected as a replacement for ATC. Four other faculty members expressed interest but did not pursue their nominations further.

III. FEC Operating Code for Previous Years

The Chair of FEC will write a short paragraph, to be published on FEC's website, noting that the FEC Operating Codes for the past two years (2020-2021 and 2021-2022) were not updated due to the COVID pandemic and other challenges.

IV. Needed Appointments

FEC discussed the need for appointments on various committees: FAB (2), CAS (1), SDM (1), and CIGU (1). The Chair of FEC will confirm the need with the chairs of said committees and initiate the process in each case.

V. Needed Replacements

The Chair of FEC will consult with the chairs of committees with anticipated needs for possible replacements: CEPP (1) and CC (1).

VI. COWs for Spring

PC expressed that a COW on the White Paper this spring would be premature; they will continue to gather information for making recommendations on timing to stand for promotion. The Chair of FEC will reach out to the chair of PC to offer support for a COW to discuss this issue. FEC will continue to consider ideas for COWs this semester.

VII. Election System

The Chair of FEC met with a representative from IT to discuss minor changes to the election system to reflect current practices and improve communication with those submitting committee preferences.

VIII. Evaluation Procedures for TT Faculty

The Chair of FEC will reach out to the chair of CAFR to discuss possible ways to improve processes related to the evaluation of TT faculty.