Faculty Executive Committee Meeting Minutes

April 25, 2022 10-11am

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

I. Faculty meeting this Friday will be hybrid
   - Because of the Robert's Rules, Chat function will be disabled for online attendees for hybrid meetings
   - FEC will make a suggestion to the DOF to let faculty know about that in advance so they can make an informed decision about how they might wish to attend

II. Nominations and self-nominations for the Search Committee for VPAA/DOF
   - FEC will email the nominees to inquire about their willingness to be put on the ballot (deadline for responding is 5pm tomorrow, Tuesday); if they agree to be on the ballot, a short bio of fewer than 50 words (in relation to relevant institutional experiences) will be requested
   - A Google form will be created for nominees to input information
   - FEC will send out the ballot at 9am on Wednesday, April 27, and it will remain open until 5pm, April 28