

**Faculty Executive Committee Meeting Minutes**  
January 25, 2023, 10:00–11:00am  
LIB 128A

**Present:** Xiaoshuo Hou (chair), Jason Ohlberg (scribe), Oscar Perez Hernandez, Dominique Vuvan

**I. Approve Minutes**

- Minutes approved with minor clarifications

**II. VPFA Candidates Forums**

- Due to confidentiality, members from elected faculty, staff, and student governance committees will be invited to participate in forums with the candidates.
- FEC will send rotating members to the forums.

**III. Faculty Handbook Language Revisions**

- FEC will move forward with ATC consultation on proposed language revision.

**IV. February Faculty Meeting Prep**

- CAS has requested time during the first faculty meeting of the semester to bring a motion to the faculty floor.
- FEC reviewed slides for presenting the current governance structure during the February faculty meeting.