

Faculty Executive Committee Meeting Minutes
February 1, 2023 10-11 am
LIB 128A

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

I. Approve Minutes

Minutes from FEC's meeting on January 25, 2023, were approved with minor revisions.

II. Space Planning Working Group

FEC discussed the process to appoint faculty members to the Space Planning Working Group, a new working group that will begin functioning later this semester. Faculty members appointed to this WG will participate in it for 3 semesters. FEC will send a call for volunteers to faculty and the members of the working groups will be chosen in consultation with the co-chairs of the Working Group.

III. Revision to Student Probation Process

FEC discussed a proposed motion by CAS regarding student probation.

IV. February Faculty Meeting Agenda and Prep

The upcoming February Faculty Meeting will take place in the Payne Room, at the Tang. The second floor of Murray-Aikins Dining Hall is being considered for future meetings but not available for February. During the Feb. 3 meeting, FEC will present an overview of the current governance system in preparation for the review that will take place during the 2023-2024 academic year.