

## **Agenda for Feb. 8, 2023**

**10-11am in LIB 128A**

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

### **I. Faculty-only Meeting Planning**

Discussion of topics, agenda, structure for faculty-only meeting on Governance System

Will start with a guided conversation about values

Before next meeting, FEC members will brainstorm meeting structure and content, will start locking this down next week (take a look at our own slide deck)

Set the date tentatively at March 24 from 3:30pm-5pm

### **II. Approve Minutes**

Approved with minor copy edits

### **III. FEC Operating Code**

Went through FEC Chair's proposed updates to FEC Operating Code. Will incorporate updates and approve at next meeting.