

**Faculty Executive Committee Meeting Minutes**  
**February 15, 2023 10-11 am**  
**LIB 128A**

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

**I. Approve Minutes**

- Minutes approved with minor edits.

**II. SPWG Update**

- FEC reviewed candidates who accepted the nominations for the SPWG and will put two forward to the co-chairs of the committee

**III. FEC Operating Code**

- FEC reviewed and approved updated language in the committee operating code

**IV. Upcoming Meeting with ATC**

- FEC discussed the upcoming meeting with ATC to potentially co-sponsor a motion.

**V. Faculty-only Meeting**

- Discussed alternate dates for the faculty-only meeting. Due to complications with space scheduling, the meeting may need to be delayed until later in the semester. Members of FEC will continue to work with facilities.
- Continued to consider questions and directions for facilitating the meeting