

Faculty Executive Committee Meeting Minutes
March 22, 2023 10-11am
LIB 128A

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

I. Approve Minutes

Minutes were approved with minor typographical changes.

II. Motions from CC, CEPP, and PC

FEC discussed the motions, and finding no issues for clarification, plans to forward these motions to Debbie Peterson for addition to next Faculty meeting's agenda.

III. Merging the Two Annual Reports for SDM Committee

The Chair of the SDM committee and the Director of the SDM program are the same person. Annual report is due to FEC from the SDM Committee Chair, and a separate annual report is due to the Assessment Director from the SDM Director. The Assessment Director has reached out to ask whether we might reduce workload by merging these two reports.

Given that the contents and objectives of these reports are not the same, it is FEC's position that merging the reports at this time would not be appropriate.

IV. Review Meeting with ATC

Discussed meeting with ATC and possible next steps for moving forward with potential faculty handbook language changes.

V. Faculty-only Meeting

FEC discussed a structure for the faculty-only meeting April 14 (3:30-5 in the Payne Room). We will begin with a discussion of values surrounding service and shared governance, followed by discussion of the ways in which our current governance system works in accordance with vs. against those values.