

Faculty Executive Committee Meeting Minutes
April 5, 2023 10:00-11:00 am
LIB 128A

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

I. Approve Minutes

- Minutes from FEC's meeting on March 22, 2023 were approved without revisions.

II. Meeting with the Working Group on Inclusive Teaching

- Reflected on meeting with the Governance sub-group or the WGIT and discussed timelines for the group's work moving forward
- The WGIT has three subgroups: Governance, Faculty, and Students

III. Meeting with Previous FEC Chairs

- FEC has reached out to former FEC chairs to meet and discuss the current governance system in preparation for further conversations surrounding evaluation of the system next year.

IV. CoC Meeting

- FEC will plan on holding the Committee of Committees meeting on Friday, May 5 from 11:30am–1pm.

V. Faculty Meeting Location for Next Year

- FEC will recommend that faculty meetings continue to be held at the second floor of the dining hall

VI. Faculty-only Meeting

- Plans are moving forward for the meeting on April 14.

VII. Curriculum Committee Membership Changes

- Discussed whether the changes to Curriculum Committee membership that was voted into effect during the March 31 faculty meeting will be implemented in AY 23–24 or AY 24-25. Since FEC has already held elections for CC replacements for AY 23–24, it will be recommended to CC that changes be considered for the fall 23 election cycle and take effect in AY 24–25.