

Faculty Executive Committee Meeting Minutes
April 12, 2023 10-11 am
LIB 128A

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

I. Approve Minutes

Minutes from FEC's meeting on April 5, 2023 were approved with minor revisions.

II. AC appointment replacement

FEC discussed the need for a replacement in the Athletic Council (AC) and appointed John Cosgrove (Library), currently in the Ad Hoc pool.

III. CC membership

FEC has been in conversations with Curriculum Committee (CC) on executing the recent changes in CC membership approved by the faculty. Following the recommendation of CC, FEC supported implementing the changes in Fall 2023. Tom O'Connell (Computer Science), recently elected to the committee, will join the Ad Hoc pool during the 2023-2024 academic year. Then, he will join CC in Fall 2024, when the current representative of the Natural Sciences will end their term, to start serving the last two years of his 3-year term.

IV. Meeting with Previous FEC Chairs

FEC will meet with previous FEC chairs on April 19 to discuss the review of the governance system.

V. FEC Operating Code

FEC agreed to update its Operating Code to include more details on faculty meeting procedures and how the committee handles motions that come for review.

VI. CoC Meeting

The Committee of Committees meeting is confirmed to take place on May 5, 11:30 am-1 pm, in Murray-Aikins Dining Hall (conference room).

VII. Faculty-only Meeting

The hybrid faculty-only meeting will take place on April 14 from 3:30-5pm in the Payne Room (Tang Teaching Museum). The chair of FEC will send a reminder to all the faculty. The meeting will focus on values in shared governance to inform future discussions.