

## **FEC Meeting Minutes for April 26, 2023**

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

**Attendance:** Xiaoshuo Hou, Oscar Perez Hernandez, Dominique Vuvan, Jason Ohlberg (Scribe)

### **I. Approve Minutes**

- Minutes approved from April 12 & 19 with minor revisions

### **II. FEC Operating Code**

- FEC added a section on faculty meeting agenda and motions on the Operating Code

### **III. CoC Meeting**

- Committee of Committees meeting is scheduled for Friday, May 5 from 11:30am–1pm
- Discussed potential topics for post-committee reports conversation if time allows

### **IV. Recap/reflection of Faculty-Only Meeting**

- FEC discussed next steps for following up with the governance review in AY 23–24

### **V. CAFR Operating Code**

- FEC discussed a question brought forward by CAFR in regards to updating their Operating Code to give guidance over cases that may arise over the summer months