

FEC Meeting Minutes
Sept. 13, 2022
2:15-3:15pm in LIB 128A

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

I. Approved Minutes from 9/06/22

II. Chair's Report

- FEC needs to update those approved to use faculty listservs with IT annually; it does not happen automatically. This will be implemented into FEC's revised operating code for AY 23–24
- Discussed suggestions FEC received for ways to improve functionality of technology for hybrid faculty meetings

III. Search Committees

- Qualtrics election ballots have been created and are ready for the upcoming vote
- Nominations have come in. A reminder will be sent to faculty the Friday prior to the Monday deadline

IV. Elections and Replacements for 2023-2024

- Discussed updates with IT to help eliminate duplicate preference sheets. This will be implemented for the upcoming election cycle
- Discussed committee membership needs for the fall elections

VI. Potential COW topics

- Prioritization of time during faculty meetings
- Foundational work for governance review
- NTT voting results and next steps