

## **Faculty Executive Committee Meeting Minutes**

October 18, 2022 2:15-3:15 pm

LIB 128A

**Present:** Xiaoshuo Hou (chair), Jason Ohlberg, Dominique Vuvan (scribe), Michael Orr (DOF/VPAA)

### **I. Approve Minutes**

Tech problems with projector; minutes approved over email

### **II. Discussion of last faculty meeting's COW with Michael Orr**

Discussed faculty feedback from faculty survey that FEC distributed after October faculty meeting's Committee of the Whole discussion on the use of faculty meeting time (with particular attention given to deliberative items under FEC control)

FEC will continue to work on:

- synthesizing feedback from the survey to inform future COW topics and other faculty meeting considerations
- reaching out to governance committees for suggestions on COW topics that would give a chance for faculty to learn about, discuss, and help inform committee work

For next faculty meeting, Dean Orr will:

- investigate the possibility of moving to alternative locations to promote more faculty engagement
- explore possibility to switch to other voting technologies and to help improve the quality of audio/video for people attending remotely
- consider protecting time for Q&A following President's Report