

Agenda for Nov 15, 2022

2:15-3:15pm in LIB 128A

Scriber: Dominique Vuvan

Attendance: Xiaoshuo Hou, Jason Ohlberg, Oscar Perez-Hernandez

I. Approve Minutes

Minutes were approved.

II. Possible New IPPC Subcommittee

DoF has reached out to solicit FEC's feedback on a potential new IPPC subcommittee. FEC worries that this will put more strain on the service pool, as existing committees can barely be staffed. FEC will advise the DoF that 2 faculty who currently sit on IPPC should serve on this subcommittee, as these faculty are already elected to their positions, and this will not draw too heavily on the service pool. If new members need to be elected onto the subcommittee, this calls for a discussion with the faculty (e.g. through a COW).

III. Update on Governance Committee Appointments

Elections have been completed. A few appointments need to be finalized for IPPC student affairs subcommittee and FAB.

IV. Preparing for Faculty-Only Meeting

Need to finalize DoF budget for coffee/cookies.

Potential discussion topics:

Changes in teaching due to the Covid-19 Pandemic: Pedagogy, class format, accommodations, relationships/communication with students/colleagues/academic advising/ADoF, rigour vs. accommodation

Thanksgiving break/cancelling classes/hybrid format