

FACULTY EXECUTIVE MEETING

November 22, 2022

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

I. Approve Minutes

Minutes approved with minor clarifications

II. IPPC Subcommittee on Space Planning

With the new Campus Master Plan, FEC has been in consultation with IPPC about the possibility of aligning this work on space planning as a subcommittee of IPPC, which would 'count' as governance service, instead of as a working group. The point was also raised that the current subcommittees of IPPC were constructed under the previous master plan and may also require review as part of the broader governance structure review in AY 23–24.

III. FAB

Appointments to FAB are made in consultation with the DOF/VPAA. There has been some confusion as to membership, service, and who is managing the FAB site since the pool of candidates are only convened when necessary to do so. There are currently 5 members serving 3-year terms.

IV. Faculty Listserv

There was a question raised as to whether there is a more efficient way to administer and moderate the faculty listserv. FEC reviewed how the current version was the most viable option available when initiating the system with IT in spring of 2021. There have been no further updates from IT that would suggest or enable a more efficient system at this point in time.

V. February Faculty Meeting

FEC discussed hosting an informational reminder session on the governance service cycle as a preparation for upcoming review and revision of the system. This would include a review of the service primer and discussion of the challenges FEC routinely faces in staffing governance committees. FEC will also invite each committee to present their function and discuss committee membership needs.

VI. Faculty-Only Meeting Prep

FEC continued preparation for the hybrid faculty-only meeting on December 9. The second floor of Murray-Aikins has been secured as have topics for discussion.