

**Faculty Executive Committee**  
**February 26, 2024 2-3 pm**  
**LIB 128A**

*minutes*

**Present:** Dominique Vuvan (chair), Oscar Perez-Hernandez, Jeremy Day-O’Connell (scribe), and Ting Li.

**I. Minutes**

Minutes from Feb. 19, 2024 were approved with one clerical change.

**II. Faculty-only meeting and governance review**

FEC will host faculty-only meeting on our review of the governance system on April 12, 3:30-5:00 (location tbd). FEC Chair will announce meeting and solicit RSVP. Purpose of meeting will be to update faculty on progress and next steps on governance review.

**III. Faculty meeting March 1**

We briefly discussed the anticipated agenda for this week’s Faculty Meeting and FEC Chair’s anticipated absence. FEC will be represented at IPPC and at Faculty Meeting by other FEC members.

**IV. Governance System Review: PHF, SDM, IRB**

As part of our governance review, we discussed three committees with known issues: Periclean Honors Forum Council (PHF) and Self-Designed Majors Committee (SDM) have chairs appointed by the Dean of Faculty and remaining members appointed by FEC. These committees are unusual in that they resemble something more like academic programs (PHF has a Minor; SDM, obviously, oversees Majors). We discussed the issues and considerations that this presents. We also discussed the Institutional Review Board (IRB) which is *not* overseen by FEC and which has been frequently unable to satisfy its own stipulated need for a faculty-member chair. Suggestions for potential changes were aired and discussed. We will revisit the complexities surrounding these committees after having received their committee self-audits as part of our governance system review.

**V. Kelly Sheppard request for Middle States Working**

Kelly Sheppard (Assessment Coordinator) has requested that FEC provide a representative to the Middle States Reaccreditation’s Working Group 2 (on “Ethics & Integrity” and “Governance & Administration”). We did not make a decision.