

**Faculty Executive Committee  
Meeting Minutes  
November 13<sup>th</sup>, 2023 3:00-4:00 pm  
LIB 128A**

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

**I. Approve Minutes**

Minutes from November 6<sup>th</sup>, 2023 meeting were approved.

**II. Elections and Replacements for AY 2023-2024'**

FEC Chair updated the faculty governance elections and replacements for AY 2023-2024'. Elections are done. FEC will reach out to committees to see their needs for appointments.

**III. Tenure-Line Forums on NTT Bargaining Review**

- a. FEC accumulated the forum notes and planned to publish them next week.
- b. FEC discussed future events related to NTT bargaining to keep continuous engagement. FEC Chair will consult with Dean Mosby on how to share her responses to the questions she received in the pre-forums survey.

**IV. Requests from Other Committees and Faculty**

- a. PC will attend FEC meeting on Dec. 4<sup>th</sup> before they have a CoW in the February faculty meeting to discuss their ongoing research project on promotion language from other schools.
- b. One faculty member raised a question about part-time faculty office space policies. FEC Chair has consulted with Dean Mosby. There are no plans to change the current policy on office space for part-time faculty.

**V. Governance Review Process Planning**

FEC discussed the timeline for the review process.

**VI. Meeting adjourned at 4:00 p.m.**