

Faculty Executive Committee Meeting Minutes
Nov 20, 2023 3:00-4:00 pm
Zoom

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

I. Approve minutes from Nov 13, 2023

Minutes from November 13th were approved with minor revisions.

II. Appointments for AY 2023-2024

FEC discussed the needs of governance committees that need appointments. Members of FEC will reach out to the appropriate committees to identify needs for 2024-2025.

III. Tenure Line Faculty Forums on NTT Bargaining

a. Accumulating and publishing notes

FEC is working on creating a summary of the discussions that took place during the forums for tenure-line faculty on the NTT bargaining process on November 7th & 8th, 2023, in Gannett Auditorium. These notes will be distributed in the near future.

Update from DoF re: Q&A

The chair of FEC will reach out to the Dean of the Faculty to inquire about the process and timeline to provide answers to faculty questions expressed in the survey sent in preparation for the faculty forums on the NTT bargaining process.

IV. Governance system review

FEC discussed the agenda for the Committee of Committees meeting that will be held December 11, 1-2pm in the D-Hall test kitchen. The meeting will include committee work updates followed by group discussion on the review of the governance system. FEC will ask information from the participating committees in advance of this discussion.