

**Faculty Executive Committee**  
**11/20/23 · Minutes**

**Invitees:** Dominique Vuvan (chair), Oscar Perez-Hernandez, Jeremy Day-O'Connell (scribe), Ting Li; guests Kim Frederick and Aarathi Prasad (from HHMI Working Group)

**HHMI working group re: CoW for Friday's faculty meeting**

Kim and Aarathi, as representatives from the HHMI Working Group on inclusive pedagogy, came to discuss the management of this Friday's Faculty Meeting CoW. They have prepared a Guiding Principles document and feedback prompts, which will be distributed ahead of the meeting.

**Approval of minutes from Nov 20, 2023**

Minutes from 11/20/23 were approved with minor revisions.

**Tenure Line Faculty Forums on NTT Bargaining**

We are continuing to compile notes from the two tenure-track faculty forums on the unionization bargaining process. Chair of FEC will query Dean Mosby regarding her promised responses to the questions and concerns expressed in the online tenure-track faculty survey.

**Upcoming CoC meeting**

FEC is planning a Committee of Committees meeting Dec. 11 at 1pm in Murray-Aikins Test Kitchen. As part of our review of the governance system, we will pose questions to committee chairs ahead of time, as an informal, preliminary audit: Does each committee have processes and timelines for choosing their chair? How appropriate is the current constitution of each committee, in terms of numbers and membership constraints? Are there special needs for NTT representation on particular committees, in terms of any unique faculty expertise and/or simply by virtue of NTT status? What is the general workload of the committee, including meeting frequency and duration? What are the responsibilities of the chair?