

Faculty Executive Committee Meeting Minutes
September 6, 2023 3:00-4:00 pm
TLC108

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

I. Welcome

- *Formally welcomed Ting and Jeremy*

II. Old Business (Work done over the summer)

- *Ryan Overbey appointed as the new faculty parliamentarian*
 - *Discussed the role of the parliamentarian in governance and need for updates to*
 - *DV will work on updating FEC operating code to include language regarding appointment of parliamentarian*
- *Needs for FAB*
 - *FAB needs a tenured replacement for Deb Hall for 2023-24, FEC will work with Janet and Corey in Dean's office to appoint this person*
 - *Discussed coordinating between FAB and DoF about committee operating code and training schedule for fall*
- *Chair for CAS*
 - *FEC will be in touch with members of CAS to help facilitate the appointment of a chair for 2023-24*

II. Elections and Replacements for AY 2023-2024

- *DV worked out the election schedule*
- *FEC members will be reaching out to committee chairs for vacancy and replacement need*

III. Faculty Meeting on Sept 8, 2023

- *Discussed the agenda, location, and format for faculty meeting*

IV. DoF soliciting feedback on role of FEC in CBA negotiations

- *DV will reach out to invite DoF to meet regularly with FEC about CBA negotiations*

V. Governance system review

- *Discussed possibility of delaying changes until after CBA is ratified*
- *FEC will review language from the original motion that created the current system to establish the expectations for this year's review*
- *Other important issues to consider include*
 - *Redistributing cohorts*
 - *What counts as (governance) service (e.g., IRB, parliamentarian)*

V. For future meetings

- *Discussed topics for discussion at further meetings, including*
 - *Asking governance committees for reports to invite them to reflect on their processes*
 - *Topics for faculty-only meetings and COWs*
 - *IRB membership needs/chair*