

Faculty Executive Committee Meeting Minutes
September 11, 2023, 3:00-4:00 pm
LIB 128A

Participants: Dominique Vuvan (chair), Oscar Perez Hernandez (scribe), Jeremy Day-O'Connell, Ting Li; two faculty members of CAS (partial attendance)

I. Chair for CAS

FEC met with two faculty members of CAS (Committee on Academic Standing) to discuss the appointment of the committee's chair. FEC recommended that the committee work on a procedure to select this year's chair and add it to CAS's Operating Code for future reference.

II. Approve minutes from Sept 6, 2023.

Minutes of previous FEC's meeting (September 6, 2023) were approved.

III. Chair's Updates

The chair of FEC updated the committee on the access of new committee members to the FEC app and clarification on FHB language change.

The Dean of Faculty will be meeting with FEC regularly to consult the committee on NTT union negotiations.

IV. Replacements for AY 2023-2024

FEC identified a FAB replacement from the ad hoc pool. The chair of FEC will contact the faculty member to notify them and verify their ability to serve.

V. Elections and committee needs

FEC discussed the preliminary needs of committees for the 2024-2025 academic year and the election schedule. The chair of FEC will meet with the previous chair to discuss the process to set up ballots.

VI. Requests from faculty

During the last faculty meeting, a faculty member raised a question on PC/ATC policy for writing letters by folks on administrative leave for tenure and promotion. Chair of FEC will clarify the question with the chairs of ATC and PC.

FEC received an email from a faculty member raising questions about the use of time in the faculty meeting. Chair of FEC will talk with the Dean of Faculty to express such concern and discuss time management for future meetings.

VII. Faculty-only meeting for F23

The chair of FEC will email all faculty soliciting topics for discussion, whether as part of a Committee of the Whole or faculty-only meeting.