

**Faculty Executive Committee
Meeting Minutes
February 12th, 2024 2:10-3:10 pm
LIB 128A**

Present: Oscar Perez-Hernandez (acting chair), Jeremy Day-O'Connell, and Ting Li (scribe).

I. Approve Minutes

Minutes from February 5th, 2024 meeting were approved with minor revisions.

II. FEC Operating Code Audit

The FEC proceeded with its audit of the Operating Code, addressing the responsibilities of the chair and the process for selecting the chair for the upcoming year. In the event that multiple members express interest in chairing the FEC, a vote among FEC members will determine the chair. In the event of a tie, the matter will be referred to the CoC for a vote.

Should there be no volunteers for the chair position, the chairmanship defaults to the most senior member of the committee based on their tenure of service on FEC. If a tie persists, precedence is given to the faculty member with the longest tenure at Skidmore College.

FEC also conducted an audit of the operating code review process. According to the current FEC operating code, regular reviews of the operating code are mandated, with the requirement that an updated version is consistently posted on the committee's website.

III. Other Items

- a. One faculty member shared an article titled 'For Democratic Governance of Universities: The Case for Administrative Abolition' and proposed a potential discussion on the concept of 'shared governance' among faculty. FEC will deliberate on this suggestion at a later time.
- b. A member of FEC proposed the establishment of a Working Group to study the future tenure at Skidmore. FEC will contact the chairs of PC, ATC, and CAFR to discuss this initiative. Additionally, FEC will reach out to CEPP to address concerns regarding class schedule times.
- c. FEC chair will be attending a conference from Feb 29-Mar 2. Ting will serve as the replacement attendee for the March 1st IPPC meeting. Additionally, Jeremy will be available to manage the March 1st faculty meeting, if necessary.
- d. FEC does not need to meet again on Wednesday.

IV. Meeting adjourned at 3:05 p.m.