

## **Faculty Executive Committee**

March 25, 2024

*minutes*

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

### **I. Approval of Minutes from March 18, 2024.**

Minutes from March 18 were approved (though some misinformation we had received regarding replacement member needs of Periclean Honors Forum was noted, as discussed below).

### **II. Committee appointments**

We discussed committee appointments for Faculty Advisory Board (FAB), Periclean Honors Forum (PHF), and Committee on Educational Policies and Planning (CEPP). Since last week, an error was discovered regarding the supposed need (discussed on 3/18) for a 3-year member of PHF: such a member had already been elected in the Fall, but there remained a need for a 2-year and a 3-year appointment. Paul Benzon was appointed for the 2-year term, and Bakary Diaby for the 1-year term. Xander Prince was appointed to FAB.

A 1-year replacement on CEPP will also be needed. FEC Chair is in touch with CEPP co-Chairs regarding specific membership requirements so as to make an appointment soon.

### **III. IPPC updates**

FEC Chair, as *ex officio* member of IPPC, reported on in-process IT policies that will be of interest to faculty. FEC will discuss at next meeting. FEC Chair also reported on unprecedented Capital Budget Requests which exceeded Capital Budget budgeting by \$4M.

### **IV. CEPP motion**

We discussed CEPP motion on class recordings and deemed it ready for inclusion as a motion for next Faculty Meeting.

### **V. Committee audits**

We continued our review of responses to the committee audits, part of our governance system review. We concentrated on IPPC, whose audit revealed many outstanding items. In connection with this, we discussed the structure of IPPC and the role of faculty co-Chair and wondered if that role was sufficiently well defined and sufficiently empowered, vis-a-vis faculty governance. We also discussed subcommittees of IPPC, some of which form proper subcommittees (i.e., drawing membership from

IPPC), but others drawing only their leadership from IPPC, with membership appointed independently. What are the ramifications for proper functioning and for members' workload?

## **VI. Committee appointments**

FEC meetings in next two weeks have been adjusted (April 1 by Zoom; April 8 moved to April 10).