

**Faculty Executive Committee  
Meeting Minutes  
April 1<sup>st</sup>, 2024 2:00-3:00 pm  
Zoom**

**Present:** Dominique Vuvan (chair), Jeremy Day-O’Connell, and Ting Li (scribe).

**I. Approve Minutes**

Minutes from March 25<sup>th</sup>, 2024 meeting were approved.

**II. Proposed IT Policies**

FEC reviewed and discussed the proposed IT policies, and will provide feedback for Dwane Sterling.

**III. Faculty Meeting Agenda**

The following topics will be included in the April faculty meeting agenda.

1. PC will unveil the new promotions calendar.
2. FYE will announce details about the summer reading program.
3. FEC will announce a faculty-only meeting, in which FEC will summarize the committee auditing process.
4. CEPP will propose a motion concerning the class recording policy and another motion to establish a Department of Environmental Sciences and Studies.
5. Jess Ricker will provide an update on admissions.

**IV. CEPP Replacement**

FEC discussed the replacement for CEPP in Fall 2024.

**V. Committee Audits**

We progressed in our examination of responses to the committee audits, an integral component of our review of the governance system, with a focus on the IPPC, ATC, PC, AC, CAFR, CAS, CC, and CEPP.

**VI. Meeting adjourned at 3:10 p.m.**