

**Faculty Executive Committee  
Meeting Minutes  
April 22<sup>nd</sup>, 2024 2:00-3:00 pm  
LIB 128A**

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

**I. Approve Minutes**

Minutes from April 15<sup>th</sup>, 2024 meeting were approved.

**II. Colleagues’ Request**

FEC members discussed a request from a colleague concerning the governance representation for non-unionized NTT faculty.

**III. Governance Cycle Review**

a. We discussed the notes from faculty-only meeting.

b. FEC members will compile feedback on the committee audits and deliver it to the committees before the CoC meeting.

c. We reviewed the preliminary internal considerations necessary for work to commence in September.

**IV. Replacement for FEC**

We briefly discusses the replacement for FEC (AY 24-25).

**V. Committee of Committees Meeting Updates**

The FEC Chair provided updates on the Committee of Committees meeting scheduled for 12:00 noon on May 3rd at the Murray-Aikins Test Kitchen.

**VI. Meeting adjourned at 3:05 p.m.**