

**Faculty Executive Committee
Meeting Minutes
December 4th, 2023 3:00-4:00 pm
LIB 128A**

Present: Dominique Vuvan (chair), Oscar Perez-Hernandez, Jeremy Day-O’Connell, Ting Li (scribe), Bernie Possidente, and Erica Wojcik.

I. Promotions Committee re: CoW for Feb. 2nd Faculty Meeting

Bernie and Erica, representing PC, attended to discuss the rationale for the February 2nd Faculty Meeting CoW.

II. Approve Minutes

Minutes from November 27th, 2023 meeting were approved.

III. Appointment Needs for for AY 2023-2024’

a. Appointed committees.

FEC discussed the replacement for CAS, SDM, FAB, and IPPC.

b. FEC had a quick run-through on the governance software.

IV. Tenure Line Faculty Forums on NTT Bargaining

FEC reviewed and discussed the consolidated notes from the forums and will distribute them to the TT faculty, along with Dean Mosby's responses to the survey questions.

V. Upcoming CoC Meeting

a. The Committee of Committees meeting is scheduled for 1:00 PM on December 11 in the Murray-Aikins Test Kitchen. FEC deliberated on the meeting agenda.

b. The FEC conducted a quick review of the procedure for the committee operations audit.

VI. Meeting adjourned at 4:10 p.m.