

Faculty Executive Committee Meeting Minutes
October 30, 2024 1:15-2:15pm
CIS 321

Invitees: Dominique Vuvan (chair), Jeremy Day-O'Connell, Ting Li, Murat Yildiz (scribe)

I. Welcome

II. Approve previous meeting minutes

- i. Minutes from October 23, 2024 meeting were approved

III. Elections Update

- i. FEC Chair provided an update on the CC election results.
- ii. FEC did a preview of FDC and PHF elections next week.

IV. Check in with FEC member absent from last meeting re: Tenure-Line Faculty Departure and Retention Study and DoF Strategic Planning

- i. FEC member will get back to FEC Chair about Tenure-Line Faculty Departure and Retention Study and DoF Strategic Planning

VI. Operating code edits needed

- i. FEC member will complete edits of Committee of Committees and CAS next week.
- ii. FEC discussed tie votes in committee elections. Further discussion is scheduled for consulting with IT about building a feature into the system to address tie votes.
- iii. FEC Chair will look into emailing faculty list about what faculty members think about a tie vote. Specifically, whether faculty believes that it is something that warrants amending FEC's OC.

VI. FEC Governance Software / IT fixes

- i. FEC discussed governance software and IT fixes.

VII. Disciplinary Divisions question from faculty member

- i. FEC discussed whether the question of disciplinary divisions is a topic that it wants to devote more attention to and/or to bring to the faculty floor.