

Faculty Executive Committee Meeting Agenda
December 4, 2024 · 1:15-2:15pm · CIS 321

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

I. Welcome

II. Approve previous meeting minutes

Minutes from Nov. 20 were approved with clerical corrections.

III. Faculty-only meeting notes – next steps

Notes from Nov. 15 faculty-only meeting continue to be compiled by FEC members by email.

IV. Tie votes Operating Code language

FEC discussed draft language prepared by FEC member regarding the resolution of tied elections. Some proposed edits will be applied by FEC member this week for continued discussion.

V. Appointments

FEC reviewed needs for appointed committees. FEC made the following appointments: Denise Everett (CAS); Adam Tinkle (CIGU).