

**Faculty Executive Committee
Meeting Minutes
February 5th, 2025 1:30-2:30pm
CIS 303**

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

I. Welcome

II. Approve Minutes

Minutes from Jan. 29th, 2025 meeting were approved.

III. Updates

- a. Ting Li has been elected as the FEC Chair for the 2025-26 academic year.
 - b. FEC reviewed and discussed the agenda for the upcoming faculty meeting on Friday. The following items will be included:
 - The FEC Chair will present the CoC report and FEC will address any questions.
 - Tim Harper and Nick Junkerman will deliver the first report from the steering group.
 - David Cohen and Mark Youndt will conduct a workshop on interpreting college financial statements.
 - Dean Mosby will lead the Committee of the Whole (CoW) discussions.
 - President Conner will deliver the President’s Report.
 - c. The FEC Chair has joined the Academic Portfolio Leadership Group.
 - d. Documents from PC regarding proposed changes to the faculty handbook criteria for promotion to full professor will be reviewed in preparation for the next meeting. A motion for the February 28th faculty meeting will be considered after the PC collects and reviews feedback from each department.
- IV. FEC discussed communication with faculty regarding the ATC shift. The FEC Chair will reach out to the Chair of FAB to discuss the operating code.**
- V. FEC reviewed the committee cycles.**