

**Faculty Executive Committee Meeting Minutes**  
**April 30, 2025 1:30-2:30pm · CIS321**

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

**Approve previous meeting minutes**

Minutes from FEC's April 23 meeting were approved as submitted.

**Faculty meeting debrief**

FEC Chair has received positive feedback (in fact, *only* positive) regarding the idea FEC presented at the last faculty meeting, regarding fixing the "accounting problem" in service supply and demand. First item of FEC business for the Fall should be drafting a motion.

In response to a concern by faculty member, we discussed the location of the faculty meetings in which retirement encomia are read. FEC Chair will ask Nora for more details about the closing down of half of Murray-Aikens 2nd floor last time and will ask her to plan on Gannett for the future.

**Committee staffing**

We are still processing the Space Planning Working Group (SPWG) staffing process; nominations are open through next Tuesday. FEC Chair, on an ongoing basis, is confirming nominees' interest asking them for more information. FEC will convene in a separate meeting next Thursday to discuss and make recommendations to ADoF Oscar.

We discussed the status of the IPPC Budget and Finance Subcommittee. This committee was augmented by two faculty members last year, in consultation with FEC; additionally, the term of those faculty members, originally through December 2024, had been extended to the end of this academic year. At the last faculty meeting, in response to FEC Chair's question, IPPC's Tim indicated it may be helpful to continue that augmented committee. FEC Chair has reached out to VPFA Dan Konstalid for his opinion on the matter.

**Committee of Committees meeting**

We briefly discussed the agenda for upcoming Committee of Committees meeting.