

**Faculty Executive Committee Meeting Minutes**  
**May 8, 2025 2-3pm · CIS321**

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

**Meeting minutes and other documents**

Minutes from FEC's April 30 meeting and this meeting, as well as the FEC annual report will be approved via email. Committee members will complete notes on the Committee of Committees meeting on Monday May 6, and seek approval from participants and the President's office before distributing to faculty.

**Miscellaneous updates**

The chair reported on a meeting with governance committee colleagues from Union College. The conversation was productive, and all participants look forward to such meetings continuing in the future. The committee then briefly discussed the Dean of Faculty's resignation, appointing a faculty member as a one-year replacement to FEC for Fall 2025-Spring 2026, and the FEC-FAB motion that will be presented for a vote at next week's faculty meeting.

**Space Planning Working Group staffing**

The committee considered nine candidates for appointment to the SPWG. FEC received information from candidates themselves as well as their nominators. Factors considered included the candidates' expertise, previous experience, institutional knowledge, vision for the committee, and disciplinary representation. FEC finalized the recommendation of two individuals to the two co-chairs of SPWG (Oscar Perez-Hernandez and Dan Rodecker).