

Faculty Executive Committee (FEC)
January 21, 2026 CIS 321 2:00pm-3:00pm
Minutes

Present: Ting Li (Chair), Jeremy Day-O'Connell, Abel Arango, Patricia Hilleren (scribe)

- I. Meeting commenced at 2:00 pm.
- II. Minutes from the Dec. 3rd, 2025 FEC meeting were approved.
- III. We reviewed our collective notes on the Committee of Committees meeting held on Dec. 11th 2025. Members of FEC will draft a report from those notes that the Chair of FEC will subsequently submit to committee chairs for vetting/feedback. FEC will review the draft of this report in our next meeting on January 28th.
- IV. We reviewed our collective notes from the Faculty Only meeting held on Friday, Dec.12th 2025. Members of FEC will draft a report from those notes that the Chair of FEC will subsequently distribute to the faculty. Fec will review the draft of this report in our next meeting on January 28th.
- V. Shared Governance Meeting. This zoom meeting, called by President Connor, will be held at 8:00 am on Thursday February 5th, 2026. Unaware that this is a regular meeting, FEC will research when it first started and if it is redundant to the Committee of Committee Meetings. Abel Arango will participate and represent FEC.
- VI. Curriculum Committee replacement. FEC learned that CC inadvertently did not call for a replacement of a member ending their 3-year service cycle this year. As a result, CC will be short one member beginning Fall, 2026. FEC will determine if there is a member of the ad-hoc pool (must be from the natural sciences) that could be appointed for a one-year term (AY26-27). An election for a new, 3-year member will occur in Fall of 2027. If there are no ad-hoc faculty available to serve, FEC will run a special election for a 3-year term to CC this semester for a member to begin a 3-year term in Fall, 2026.
- VII. Committee Appointment. Agenda item was tabled in the interest of time.
- VIII. Motions. The Governance Cycle motion and the Parental Leave Policy motion, both introduced last month, will be voted on at the upcoming February 6th faculty meeting.
- IX. Faculty Communication. FEC discussed ideas that might help to ease informal communications among the faculty, noting the somewhat cumbersome change in the manner in which email distribution to faculty-lists now takes place. The chair of FEC will look into the change in use of the all-faculty list by the faculty.

X. Meeting adjourned at 3:00 pm.