

**Faculty Executive Committee**  
**September 3, 2025 11:00-12:00pm · CIS 321**  
**Minutes**

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

### **I. Welcome**

New FEC members Abel and Pat were welcomed.

### **II. FEC Logistics**

FEC Chair confirmed our collective preference for using box.com for committee documents and email for communications. Our meeting room going forward will be CIS 121.

### **III. Committee needs**

We discussed IPPC membership needs in light of Natalie Taylor's engagement as Interim Dean of the Faculty. Yuequi Li (Management and Business) had been appointed as a one-year replacement, but Dean Taylor's ensuing sabbatical will require another semester replacement. FEC will begin to look for that replacement, ideally someone with IPPC experience.

We also discussed CIGU membership. CIGU has two faculty members, one of whom serves as co-Chair. The other co-Chair, the VP for Institutional Planning and Diversity, expressed concern to FEC Chair that both of those faculty members are rotating off at the same time, hence entailing a new co-Chair without prior CIGU experience. He suggested that some special intervention might be helpful. FEC Chair will consult with current faculty co-Chair of CIGU Aiwu Zhao to gauge whether that is indeed a problem to be fixed.

### **IV. Faculty Requests**

A faculty member has requested that FEC include a Committee of the Whole on the topic of artificial intelligence on campus. We agreed that the October meeting would be a good time for this. FEC Chair will work with the faculty member to develop a productive plan for that CoW.

## **V. FHB Regarding Eligible Faculty**

Chairs of ATC, PC, and FEC met with Associate Dean Cohen over the summer regarding non-tenure-track faculty eligibility for governance committees and for departmental personnel processes concerning tenure-track colleagues. FEC Chair presented language developed in those meetings for consideration by FEC. The ODoF had requested that the revised be included as a motion in this Friday's meeting. It was agreed that this was premature:official changes to the *Faculty Handbook* (on this subject and many others) will require sustained faculty study. FEC is committed to facilitating such a study.

## **VII. Faculty Meeting Agenda on Sept 5, 2025**

FEC Chair presented the faculty meeting agenda for September 5, 2025.

## **VIII. Elections and Replacements for AY 2025-2026**

Looking ahead: FEC's activities in the coming weeks will be dominated by the process for committee elections and replacements.

## **IX. Other**

FEC member reminded us of unfinished business with respect to CEPP's Thanksgiving Break study. FEC member will reach out to CEPP Chair to discuss.