

Faculty Executive Committee (FEC)
October 1, 2025 CIS 121 2:00pm-3:00pm
Minutes

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

- I. Meeting commenced at 2pm.
- II. Minutes approved with minor correction to the date of the minutes.
- III. Old Business: Jeremy, on behalf of FEC, attended the shared governance meeting organized by the Dean of Faculty. Jeremy reported that committee representatives provided an update on their projected work for AY25-26.
- IV. President Conner joined FEC to consult with FEC on the process for the upcoming DOF/VPAA search.
- V. FEC reviewed a draft of a motion to modify the current governance cycle/election process- this motion is based on work done by FEC in AY24-25 looking for strategies/mechanisms to increase the size of the election pool each cycle. FEC will continue to work on the draft with plans to submit the motion in the November faculty meeting- followed a vote on the motion in December.
- VI. FEC discussed the single FEC motion planned for the October 3rd faculty meeting that has two components: Part I is the request to approve the changes to the faculty handbook that were previously voted in during the AY24-25 academic year- a typical 'housekeeping' task undertaken by FEC each year. Part II of the motion requests that additional (new) changes be adopted in the language of the current handbook to align with the language pertaining to non-tenure track faculty found in the Collective Bargaining Agreement. Since part II of the motion is not simply 'housekeeping' (adoption of previously voted-in changes)- FEC will reach out to the Chairs of ATC and PC who, working with the Associate Dean of Faculty, David Cohen, crafted and/or approved the new CBA-aligned language, to seek their willingness to present this part of the motion and take questions.
- VII. Meeting adjourned at 3:12.