

Faculty Executive Committee (FEC)  
October 8, 2025 CIS 121 2:00pm-3:00pm  
Minutes

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

- I. Meeting commenced at 2:00pm.
- II. October 1<sup>st</sup> minutes were approved with minimal correction.
- III. Old Business: FEC resolved its membership for next year. FAB is one member incomplete while we await passage of new faculty handbook.
- IV. FEC discussed SDM committee's request for one new replacement member.
- V. PC sought FEC's feedback for a motion to revise the Faculty Handbook language to include at least two tenured faculty at the rank of Full Professor. PC will introduce the motion in November at the faculty meeting, followed by a vote on the motion in December.
- VI. FEC is continuing to review a motion to modify the current governance/cycle election process.
- VII. Meeting adjourned at 2:50pm.