

Faculty Executive Committee (FEC)
October 22, 2025 CIS 121 2:00pm-3:00pm
Minutes

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

- I. Meeting commenced at 2pm.
- II. Minutes approved with minor correction.
- III. We discussed challenges of generating robust ballots for the governance committee elections (e.g. adequate divisional representation), as evidenced by the delay in the election for PC.
- IV. We reviewed ballot plans for the upcoming FEC election.
- V. At the request of Kelly Sheppard in his role as Co-chair of the MSCHE Steering Committee, FEC reviewed the language of the draft of the Middle States Self Study that pertains to faculty governance. Ting will contact Kelly with minor revisions to the language that more accurately reflect FEC's role in governance.
- VI. FEC discussed plans for the upcoming vote (Nov. 7th) on the motion presented last month, to adopt changes to the AY25-26 faculty handbook.
- VII. Meeting adjourned at 2:55