

Faculty Executive Committee

September 9, 2026 · 9:00-10:00am · CIS 321

Minutes

Present: Patricia Hilleren (chair), Joerg Bibow (scribe) Charlotte D'Evelyn, Aarathi Prasad

I. Welcome

The chair welcomes the three new members: Aarathi, Charlotte, and Joerg

II. Fall FEC schedule

Review of FEC's tentative fall semester schedule as the chair provides brief overview of upcoming FEC tasks and explains how FEC fills temporarily vacant positions. The IT Department is working on adapting the system for the upcoming elections in view of changes that were made to the governance system last year (three cohorts automatically eligible). The chair will draft minor amendments to the FEC operating code accordingly.

III. Replacements for Fall Semester Faculty positions

The chair informs that a one-semester vacancy on IPPC has been filled already. A one-semester replacement for CC in the Spring Semester 2027 still needs to be filled.

IV. Proposal for Tenure-track faculty Working Group

A proposal to FEC to form a Working Group on (1) tenure and (2) potential tenure-track faculty mechanisms for channeling input to the Dean's office was made and discussed last semester. In recent weeks, emails from various faculty renewing that request reached the FEC chair. In the coming meetings FEC will explore its own role and possible ways forward including exploring options with the DOF.

V. Faculty Communication

Following up on a Faculty-Only Meeting on Faculty Communication last spring, a former FEC member designed a Qualtrics Survey that could be launched in the context of another Faculty-Only meeting on the subject that is planned for later in the Fall semester.⁵⁶

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