Agenda
Faculty Executive Committee Meeting
October 7th, 2026, 9-10 am; CIS321
Invitees: Joerg Bibow, Charlotte D'Evelyn (scribe) Aarathi Prasad, Patricia Hilleren (Chair)

I. Welcome
II. Approve FEC Minutes from 9/30/26
III. Final draft of the report on the Survey of Faculty Communication
    - We corrected a few final edits on the draft of the report.
IV. Another (new) replacement request from CC. *This is in addition to the one-semester replacement on CC that FEC confirmed last week.
    - Curriculum Committee needs a replacement. Waiting for guidelines from the dean's office.
V. IPPC/SSA- faculty member position is currently vacant….FEC neglected to make a 3-year appointment of the faculty member last year. Possible solutions.
    - To fill this vacant position, FEC will make a 1-year replacement from the ad hoc pool.
VI. The election cycle
    a. Dates for Preference Sheet Submission
        - The new system for preference sheets will be ready to go on 10/7. FEC chair will distribute the link to all faculty to fill out before Tuesday 10/13 by 4:00pm.
    b. Determination of the election schedule.
        - FEC will follow the order and schedule outlined in the operating codes.
VII. ADOF Oscar Perez Hernandez as CIGU faculty co-chair for Spring '27?
    - FEC has determined that ADOF Oscar Perez-Hernandez can fill the role of CIGU faculty co-chair for Spring '27, but encourages CIGU to make their operating code clear as to how the faculty chair rotation should work going forward.
    - FEC also seeks to streamline communication in the future and to have most communications about appointments go through the faculty co-chairs of CIGU.
VIII. Discussion of the request from ADOF Cohen for the establishment of a working group on the 'evaluation of faculty'.
    - ADOF David Cohen has charged FEC to establish a working group on shared guidelines for peer observation that will be consistent for both TT and NTT faculty. NTT faculty observation guidelines are already outlined in the CBA.
    - The working group will have 4-6 members, 1 from administration, 3+ TT, and 1+ NTT
    - This working group will be preparing the policy, not implementing it, so it does not turn NTT into having managerial roles over TT and NTT policy.
    - This will be a topic of further discussion in future FEC meetings.