

**Faculty Executive Committee
Meeting Minutes
April 10, 2024 1:30-3:00 pm
LIB 437**

Invitees: Dominique Vuvan (chair), Oscar Perez-Hernandez (scribe), Jeremy Day-O'Connell, and Ting Li.

I. Approve Minutes from April 1, 2024

FEC approved minutes from its April 1, 2024, meeting.

II. Committee Replacement

FEC discussed the need to appoint a one-semester replacement for CEPP due to the sabbatical leave of one of its members. FEC considered CEPP's membership constraints and appointed a faculty member who is currently in the ad hoc pool.

III. ATC

FEC discussed housekeeping changes to the Faculty Handbook recommended by ATC. FEC agreed with ATC that such changes are housekeeping changes (e.g., references to an ATC room that no longer exists; incorrect references to the size of the Tenure Appeals Committee). FEC will direct the changes through the appropriate channels for their inclusion in the upcoming version of the Faculty Handbook.

IV. Committee Audits

The Chair of FEC reported an upcoming meeting with selected members of IPPC to get insights into the work of the committee as it relates to the committee audit taking place this semester.

FEC discussed the committee audit document provided by FDC, PHFC, and SDM.

V. Faculty-Only Meeting Agenda

The members of FEC finished planning the faculty-only meeting that will take place on Friday, April 12. The discussion included reviewing and editing the materials that will be shared with faculty before the meeting as well as the slides that will be used.