

Faculty Executive Committee
April 15, 2024 · 2:00-3:00 pm
minutes

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

I. Minutes from April 10, 2024

Minutes from April 10 were approved as submitted.

II. Updates from IPPC

FEC Chair reported on meeting with IPPC Vice Chair and VP for Strategic Planning and Institutional Diversity, regarding IPPC operations and transparency. IPPC Vice Chair has volunteered to update IPPC website. FEC Chair has been attempting to garner 2022-23 Annual Report from former IPPC Vice Chair. Some IPPC subcommittees might need to be reconfigured as they relate to system of mandated governance committees.

III. Governance system review

FEC members discussed last Friday's faculty-only meeting regarding the governance system. We were reminded that our specific charge has been to review the service cycle *per se*, but that all aspects of the governance system are implicated even in that review and are ripe for examination, discussion, and potentially, recommendations. At that meeting, FEC member took meeting notes, which we will review and discuss at our next meeting.

Looking ahead, we decided to prioritize the following tasks in the remainder of the semester: 1) distribute notes (possibly digested and/or analyzed) from faculty-only meeting to faculty body; 2) compile list of to-do items for committees, based on committee audits, for the sake of normalizing committee operations; 3) prepare preliminary, internal document detailing governance-related issues to be explored next year.

IV. Committee of Committees meeting

We agreed to schedule a Committee of Committee meeting for Friday, May 3 at noon.

V. Other

We briefly discussed proposed *Handbook* verbiage from the Associate Dean of Faculty regarding the timing of sabbaticals in special cases of accelerated tenure clocks or of colleagues hired with tenure. FEC Chair will respond with suggestions for clarification.

We briefly discussed a colleague's plea for clarification regarding governance representation for non-unionized NTT faculty. We agreed to discuss further next meeting.