Minutes, 15 September 2017

- Present: Greg Gerbi (chair), Beau Breslin, Juan Navea (Scribe), Pat Oles, Gordon Thompson, and Marketa Wolfe
- 1. FEC Discussed with Pat Oles the representatives for the investment strategies workgroup representatives. Beau Breslin and Pat Oles present.

a.

- b. For BRG and Assessment, FEC will proceed with an appointment after some clarification from the Vice President for Strategic Planning and Institutional Diversity.
- c. For CIGU, FEC discussed an appointment, but later discovered a need for additional clarification from the Vice President for Strategic Planning and Institutional Diversity about membership needs.
- 8. FEC discussed the labels for faculty status in governance committee management.
 - a. Options now include: Tenured, required; Tenured, volunteer; Pre-tenure, junior (required); Pre-tenured, senior (required); Pre-