

# Faculty Executive Committee

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Minutes, 12 April 2018

Present: Greg Gerbi (chair), Kendrah Murphy, Juan Navea, and Gordon Thompson (scribe)

1. Minutes of 29 March and 5 April approved.
2. Preferences Selection
  - a. Cohort G: incomplete
  - b. Cohorts E & F: GG will check on remaining service
3. Intermediate Ballot Building
  - a. ATC will need 7 candidates and the PC 11 candidates
4. Service Mandate Motion
  - a. Discussion of committee-list ranking
  - b. Discussion of O'Connell amendment
5. Committee of Committee Meeting
  - a. Tentatively 3 or 4 May
6. Promotion Committee
  - a. Membership language: There is an error in the membership restrictions in the motion passed by the faculty. The approved language says that members of PC may not serve on PC. GG checked with Pushi Prasad who checked with CAPT. All agreed that CAPT intended the restriction to be that members of ATC may not serve on PC. This will be corrected as housekeeping in the fall.