

## Faculty Executive Committee Minutes

3-21-19, 3-4 pm, Filene 117

Present: Katie Hauser (chair, scribe), Kendrah Murphy, Juan Navea, Casey Schofield

1. Approved minutes from 2/28 and 3/7.
2. Candidates for CTO search committee were ranked to give to Dean Orr.
3. FEC must decide whether the changes we made to the faculty meeting – having the Dean run the meeting, having reports posted ahead of time for discussion purposes, and reordering the agenda – will continue after this year. We decided an online survey of the fec-eligible list announced at the early April meeting and sent soon after makes sense. CS will put the survey together with language provided by KH and/or the rest of FEC and approved by all of us.
4. Revision on CofC language in FEC's OC. KH will revise again for the 4/4 meeting.
5. Answered faculty question about years of available service expected in the service cycle (one is available for only three years regardless of when one signs up).
6. Announcement – Rios will serve on AC spring '20 for Ohlberg.
7. We discussed how to address the problems caused for those who rely on people's willingness to serve when only governance officially counts. FEC isn't responsible for service, but we recognize the new governance system has impacted service. We will not make wholesale changes to the new system but wonder if we can make minor adjustments. We considered exempting folks from serving on ATC, PC or FEC if they do service. We also want to invite HPAC folks to visit us so that we can support them making changes to how they distribute their workload (we think that HPAC isn't a service problem we need to solve, but a problem with institutional priorities).