

Faculty Executive Committee (Present: Casey Schofield, scribe; Katie Hauser, Xiaoshuo Hou, Jason Ohlberg)

March 9, 2021; 11:30-12:30

- 1) Approved minutes from 3/2 mtg
- 2) CAS provided an update on meeting with NTT organizing committee representative. This group is considering presenting a motion to clarify faculty handbook language around the process of hiring/reappointing NTT positions, and was encouraged to collaborate widely in the process of developing this motion.
- 3) Discussed challenges related to staffing the chair role for FEC next year. JO and XH to discuss what timeline is most manageable for each of them/their respective departments and college responsibilities. TBD.
- 4) Discussed motion draft from FDC regarding changing committee membership constraints to be inclusive of tenure-line faculty. CS to share FEC's feedback with FDC on this motion.
- 5) ATC meeting scheduled for next week to discuss formalizing the process for soliciting nominations and collecting faculty votes on potential nominees.