

Faculty Executive Committee Meeting Minutes

Jan. 24, 2022 10:00am-11:00am, Zoom

Present: Xiaoshuo Hou, Jason Ohlberg (chair), Oscar Perez-Hernandez (scribe), Casey Schofield

I. CC Replacement for AY 22–23

The Chair of FEC informed the rest of the committee about last-minute replacements needed for 2022-2023.

II. Review/Revise Faculty Service Primer

FEC discussed changes to Faculty Governance Primer, including updating information about committees, changing faculty service schematics, and revising language to assure consistency. FEC will continue revising the Faculty Service Primer in the next meeting.

III. Review/Revise FEC Operating Code

FEC discussed and approved changes to its operating code to reflect current practices. FEC will continue revising the Operating Code in the next meeting.

IV. IT Review for Election Software