

Faculty Executive Committee Meeting Minutes

December 6, 2021 10:30am-11:30am

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

I. Approved Minutes from 11/29/21 with minor revisions

II. Chair of FEC discussed with Joshua Woodfork about potential candidates for the CIGU replacement and will be in touch again with names of candidates in the ad hoc pool who are available for a two-year term

III. Discussed the COW last Friday, Dec. 3, 2021

The survey result is in clear favor of more transparency

FEC will update its operating code to reflect this change

FEC will have to update its emails sent to the faculty before
ranking orders of each candidate on the ballot

IV. One faculty member reached out to FEC chair, advocating for
Directors listserv t is not in FEC's purview unless FEC's moderator
utilized and whether it can be accessed by people