

Agenda for Dec. 6, 2022

2:15-3:15pm in LIB 128A

Attendance: Xiaoshuo Hou, Jason Ohlberg, Oscar Perez-Hernandez

Scriber: Dom Vuvan

- I. Approve Minutes
  - a. Minutes from November 29, 20 were approved with minor edits.
- II. IPPC Subcommittee Update
  - a. IPPC intends to form this working group at the beginning of Spring (not a subcommittee)
  - b. Three ways to staff this group
    - i. Could use existing elected members of IPPC (Need to consult with them re: workload)
    - ii. Draw from adhoc pool for one semester (but then there would be discontinuity; this seems less preferred)
    - iii. Send out a call for volunteers, which would go to a faculty vote (for 3 semesters, until governance system review is finished)
  - c. FEC will initiate this process in Spring
- III. Faculty Handbook Language Revisions
  - a. Chair of ATC has reached out to inform FEC that preliminary meeting discussing potential revisions has happened, and will be prepared to take on this work in collaboration with FEC during the Spring semester.
  - b. FEC members spent some time workshopping potential language for revisions to be presented to ATC in the Spring.
  - c. FEC chair will draft a rationale for the proposed language to present to ATC in the Spring.

- c. Help with organizing from search committee?
- d. Will give feedback pushing for open meetings with inclusive invitations (Students? Staff?)

**V. Visions and Values Discussion**

- a. Pres. Conner hosted discussion with IPPC awhile back and is planning engage staff
- b. Wants to engage faculty but is worried that faculty meeting is not the place?
- c. FEC chair will give feedback that faculty meeting seems like the perfect venue

**VI. Faculty-Only Meeting Prep**

- a. We have sharpies and flip charts!
- b. Encourage folks to sit with people they don't know that well
- c. FEC chair will send out ground rules and meeting agenda to all faculty in advance of the faculty-only meeting