

Faculty Executive Committee

March 25, 2024

minutes

Present: Dominique Vuvan (chair), Oscar Perez-Hernandez, Jeremy Day-O'Connell (scribe), Ting Li.

I. Approval of Minutes from March 18, 2024.

Minutes from March 18 were approved (though some misinformation we had received regarding replacement member needs of Periclean Honors Forum was noted, as discussed below).

II. Committee appointments

We discussed committee appointments for Faculty Advisory Board (FAB), Periclean Honors Forum (PHF), and Committee on Educational Policies and Planning (CEPP). Since last week, an error was a 2-year and a 3-year appointment. Paul Benzon was appointed for the 2-year term, and Bakary Diaby for the 1-year term. Xander Prince was appointed to FAB.

A 1-year replacement on CEPP will also be needed. FEC Chair is in touch with CEPP co-Chairs regarding specific membership requirements so as to make an appointment soon.

III. IPPC updates

FEC Chair, as *ex officio* member of IPPC, reported on in-process IT policies that will be of interest to faculty. FEC will discuss at next meeting. FEC Chair also reported on unprecedented Capital Budget Requests which exceeded Capital Budget budgeting by \$4M.

IV. CEPP motion

We discussed CEPP motion on class recordings and deemed it ready for inclusion as a motion for next Faculty Meeting.

V. Committee audits

We continued our review of responses to the committee audits, part of our governance system review. We concentrated on IPPC, whose audit revealed many outstanding items. In connection with this, we discussed the structure of IPPC and the role of faculty co-Chair and wondered if that role was sufficiently well defined and sufficiently empowered, vis-a-vis faculty governance. We also discussed

IP