

Faculty Executive Committee Meeting Minutes
January 22, 2025 1:30-2:30pm
CIS 321

Invitees

- I. Welcome**
- II. Previous meeting minutes approved**
- III. Faculty-only meeting notes – finalizing**
 - **FEC Chair sent out Faculty-only meeting notes before the break; FEC Chair received and incorporated feedback; final version uploaded; asking for final approval before sharing it with faculty at large; it will be internal but open.**
 - **By next week, FEC needs to make changes to document, entitled Faculty-only Meeting Notes.**
- IV. Tie votes Operating Code language**
 - **APPENDIX F: ELECTION RESULTS changes approved**
- V. Issues with Appointments – FEC discussed how to proceed with two lingering vacancies.**
 - **ATC COI: FEC will approach ATC Chair about having a formal conversation about an issue regarding a potential vacancy on ATC and proceed accordingly.**
 - **FAB Appointment: FEC Chair will have a conversation with FAB Chair and FEC Chair will report to FEC; there was a discussion about the importance of revising the Faculty handbook to bring things in line with current practice.**
- VI. NTT CBA item re: Governance service**
 - **This item needs longer time to discuss; FEC members will read Faculty-Only meeting and CBA document in shared folder and the committee will discuss it next week.**
- VII. FEC Chair for 2025-2026**
 - **Chair succession issue will be discussed next week.**