

Faci IhmEl eci hij e Ccmmihhee

Present: Greg Gerbi (chair), Kendrah Murphy (scribe), Juan Navea, and Gordon Thompson

1. Minutes from February 1st were approved.
2. FEC discussed preparations for elections and re-scheduling the election calendar.
 - a. Elections will be postponed until the week after spring break (beginning March 19th). CAPT elections will take place before advising week.
 - b. GT will come up with potential restrictions for reconfigured CAPT (COT)
 - c. Plan to have $2n+1$ people on ballots for n open positions.
 - d. 1 scientists and 2 others for CAPT/COP are needed. At least 2 scientists will be on the ballot. COP will have 5 openings (2 from each division +1 on ballot). Discussed importance of making this clear to faculty (especially those who must serve).
 - e. Discussed testing preference sheet/election $\hat{1}$ will ask (12+) faculty to

5. Discussed structure and content of faculty meetings.
 - a. Discussed ways to facilitate broad participation during faculty meetings discussions.
 - b. Discussed mandating 5pm ending time (would be a handbook change), starting earlier, shortening announcements, setting time limits for items (note FEC is responsible for setting the faculty meeting agenda).

6. There will be an open meeting Monday, 26 February at 2:30pm concerning service (including what constitutes service), workload, and promotion.