

Faculty Executive Committee

Minutes, April 25th 2019, 3-4pm

Present: Katie Hauser (chair), Kendrah Murphy (scribe), Juan Navea, Casey Schofield,

1. Approved minutes from 4/11 and 4/18
2. CS reported on poll regarding changes to the faculty meeting structure
 - a. majority approved of all changes
 - b. qualitative responses were mainly from those who do not approve of changes
 - c. some want president to lead meeting so he is more visible, some prefer a faculty member for this role
 - d. results will be presented at faculty meeting – FEC will review the qualitative responses more carefully before that time
3. KH compiled notes from faculty-only meeting earlier in the semester
 - a. KH will send the notes to faculty and post online – will ask for responses to see if anyone is interested in a follow-up meeting
 - b. There was an emphasis on/common theme of importance of transparency – FEC will communicate this to Michael Orr
 - c. KH will send the notes to committee chairs so that they can review to see if any points are relevant for them to consider/address
 - d. FEC