

## **Faculty Executive Committee (6/30/20)**

Present: Casey Schofield (Chair, scribe), Katie Hauser, Xiaoshuo Hou, Jason Ohlberg

### **Agenda items:**

1. CS provided update on academic planning/implementation process (i.e., constitution of this committee and the agenda items for upcoming meeting). Discussed potential approaches to reporting out to faculty. FEC agreed that hosting an open forum that includes members of the implementation group might be a good idea.
2. Discussion of approach to the faculty listserv moving forward. Acknowledged the importance of faculty being able to be able to communicate with one another during this time is likely to be important, though also discussed possible revisions to the past approach (e.g., multiple listservs for different topics, capacity to opt-out).
3. CS provided update on conversations with Dean Orr and President Conner regarding goals for collaboration with faculty moving forward.
4. Scheduling meeting time for next semester delayed until finalized teaching schedule is established.
5. Discussed the importance of identifying subsequent FEC chair (AY 2021-2022) before the school year begins. Xiaoshuo and Jason to discuss their preferences for chair timeline and report back.