

## Faculty Executive Committee Meeting Minutes

Feb. 2, 2021 11:30-12:30

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

1. CAFR call for meeting with FEC, ATC, and PC
  - a. Topic for the meeting: teaching assessment, especially given the unusual circumstances during the pandemic
  - b. FEC is invited because it may involve possible changes of Faculty Handbook language
2. Faculty listserv recommendation language
  - a. Moderated listserv – three whitelisted faculty (chairs of FEC, CAFR, IPPC co-chair) will have access to the listserv; discussed submission and approval process, rejection process, and training for moderation
  - b. Discussed the possibility of creating discussion space with a digest/subscription option down the road – review in two years
3. Faculty Advisory Board (FAB) appointment
  - a. Inconsistency between the Faculty Handbook language and FEC Operating Code in how FAB members are appointed; what the appointment process should be and what dimensions should be used in the appointment in consideration of FAB's charges
  - b. FEC will arrange a meeting with current and previous FAB chairs to further discuss
4. Review other appointments (CAS, SAS, CIGU, and SRC)