

FEC minutes 2/9/21

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

- 1) Approved minutes of 2-2-21 with minor changes.
- 2) Approved minutes of 11-19-20
- 3) List serv – CS will consult with chair of CAFR and co-chair of IPPC on the new policy (in light of their proposed role as email monitors). CS will share FEC's recommendations to Orr about the new policy with faculty.
- 4) CAFR – language regarding review of renewable contract faculty. CS will check with CAFR regarding possible language and then ask DOF to clarify language and bring this in a motion to a faculty meeting.
- 5) FDC membership – FEC supports including TT faculty. FEC does not support doing away with divisional representation.
- 6) Discussion with former chair of FAB regarding membership. Perhaps not having a committee but having the Dean go to FEC and ask for people from ad hoc pool – this solution does not address the issue of “representation.” CS will check with current FAB chair for further thoughts.