

January 31, 2022 10:00-11:00

Present: Jason Ohlberg (chair), Xiaoshuo Hou, Oscar Pérez Hernandez, Casey Schofield (scribe)

1. Approved minutes from 1/24/22 with editorial changes
2. Final review and modifications to FEC Operating Code for AY 2021-2022.
3. Discussed revisions to primer for governance service system, finalized this document.
4. Discussed process for addressing the need for a one-year replacement on ATC (which needs a member from the humanities subdivision).
  - a. JO to send a call to the faculty soliciting volunteers from the humanities division.
5. Discussed proposal brought from a faculty member. This faculty member is interested in proposing faculty handbook language changes that may support faculty retention by way of expanding the range of potential processes for tenure and promotion evaluation (in particular, retention of faculty whose scholarly work exists at the boundaries of multiple disciplines). Such a proposal would require collaboration with CAFR, ATC, and PC.
  - a. JO to invite the faculty member to join our next meeting to discuss further.