

Oct. 25, 2021 10:30am-11:30am, Zoom

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

I. Approval of Minutes from 10/18/21

Minutes from 10/18/21 were approved.

II. Election System

FEC discussed the possibility of implementing a technological solution in the election system so faculty members who have fulfilled their service mandate get notified that they would be volunteering their time if they submit a preference sheet.

III. Faculty Advisory Group Update

The constitution of the Advisory Committee on the allocation of TT and full-time renewable lines is still in the works.

IV. Update on Compensation Study Working Group

The discussion to form the Compensation Study Working Group was postponed until next week.

V. Update on FEC & IPPC Election

FEC discussed issues related to the IPPC election and the election system. The case of an individual whose preferences were not recorded appropriately was highlighted. Additionally, it was determined that Black Studies would be included in the Social Sciences division in the election system.

VI. Governance Service of NTT Faculty

FEC discussed the possibility of a community forum open to NTT faculty to discuss their opinions and positions with respect to governance service. FEC will reach out to NTT faculty members to have a better sense of the general feeling on this matter.

Future Items:

I. Review & Update FEC Operating Code

II. TRB to TRS on website with Idalia