Agenda for Feb. 8, 2023
10-11am in LIB 128A
Present: Xiaoshuo Hou (chair), Jason Ohlberg, Dominique Vuvan (scribe)
I. Faculty-only Meeting Planning
Discussion of topics, agenda, structure for faculty-only meeting on Governance
System
Will start with a guided conversation about values
Before next meeting, FEC members will brainstorm meeting structure and content,
will start locking this down next week (take a look at our own slide deck)
Set the date tentatively at March 24 from 3:30pm-5pm
II. Approve Minutes
 Approved with minor copy edits
III. FEC Operating Code
Went through FEC Chair’s proposed updates to FEC Operating Code. Will incorporate
updates and approve at next meeting.