

**Faculty Executive Committee Meeting Minutes**  
**Nov 6, 2023 3:00-4:00 pm**  
**LIB 128A**

**Invitees:** Dominique Vuvan (chair), Oscar Perez Hernandez (scribe), Jeremy Day-Ting Li, Beck Krefting (Director of CLTL)

**I. Meeting Beck Krefting, Director of CLTL, re: campus response to Gaza conflict**

The Chair of FEC introduced the Director of CLTL and described concerns emerging from students, faculty, students, and the administration related to conversations on the Gaza conflict. Faculty with various types of connections to the region have expressed concerns about participating in public events. However, students have made requests regarding the situation. The meeting was to figure out the next steps in assessing faculty interests and needs. Some concerns that were discussed include faculty interest, timeframe, format, how FEC can help the CLTL gather information that can be useful, and what people need and want right now.

FEC and the Director of the CLTL agreed that a path forward could include two informal conversations open to faculty during the week of November 13-17. Lunch tickets will be provided, and the conversations will take place in the Test Kitchen.

FEC concluded not to implement a suggestion box at this time, an idea that was previously suggested.

**II. Approve minutes from Oct 30, 2023**

Minutes from October 30th were approved.

**III. Elections and Replacements for AY 2023-2024**

There was a technical issue on the PHFC ballot that has been fixed. The end of the election was extended a few hours to account for the time lost. The AC election is next and ends the election cycle.

**IV. Prepping for forums on Tuesday and Wednesday**

As co-hosts of the forums, at least three members of FEC will be present at each of the Tenure-Line Faculty Forums on the NTT Collective Bargaining Process. Members of FEC will take notes to be shared with faculty, participate in the introduction, and possibly facilitate the Q&A.

**V. Requests from other committees and faculty**

**a. PC CoW on February 2, 2024**

PC worked on a review of policies at peer and aspirant institutions regarding timing in rank and paths to promotion. Members of FEC are available to attend a PC meeting to plan CoW in February to discuss possible changes.

**Faculty meeting attendance policy**

FEC acknowledged that there are inconsistencies in Faculty Handbook language regarding the attendance of part-time faculty to faculty meetings but will wait until the NTT collective bargaining process ends to propose any changes