

Faculty Executive Committee Meeting  
November 6 2024 1:15:15pm

Minutes

Present Dominique Vuvan (chair), Jeremy Day Connell (scribe) Ting Li, Murat Yildiz

I. Welcome

II. Approve previous meeting minutes

Minutes from 10/30/24 were approved.

III. Elections Update

Elections are almost done: AC coming up this week. Next week: appointments.

IV. Operating code edits

i. Committee of Committees and CAS

The previously discussed Operating Code revision was approved: we now explicitly include CAS among the invitees of the FEC's semesterly Committee of Committees meeting.

ii. Tie votes survey (to discuss next week)

FEC has canvassed faculty on possible procedures for dealing with tied elections. Survey closes this Friday; we will discuss next week.

V. Faculty-only meeting agenda

We have scheduled a faculty-only meeting on Friday, Nov. 15 in Emerson Lecture Hall. FEC Chair, at the prompting of Chairs of CEPP, CC, IPPC, and IPPC Budget and Finance Subcommittee, has proposed devoting the meeting to discussing budgetary and financial

concerns These have been raised recently by Cabinet members in consultation with those committee chairs but in confidence and with a decided information asymmetry. FEC agreed that this topic was suitable for the faculty meeting. FEC Chair will draft a specific agenda and invitation, to be sent to faculty on Friday. Meanwhile we (in coordination with the committee chairs mentioned above) will continue to think about how to structure that meeting.