

Faculty Executive Committee Meeting Minutes  
September 4, 2024 1:12:15pm  
CIS 321

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

I. Welcome

New FEC member Murat Yildiz was welcomed.

II. Old Business

FEC Chair provided updates on three ~~one~~ summer activities:

- Two one

The process by which FEC assisted the President in making appointments to the IPPC Budget and Finance Subcommittee pointed up the incompleteness of FEC's Operating Code on the question of such consultative appointments. FEC Chair has drafted clarificatory verbiage, which we will discuss next week.

#### V. Faculty Meeting Agenda on Sep~~6~~, 2023

FEC agenda items at this Friday's faculty meeting will include: 1) the Spring 2024~~10~~ item of Committees annual report (to be recirculated ahead of time); 2) approval of changes of the *Faculty Handbook*.

#### VI. Elections and Replacements for AY 20~~2~~2025

FEC members will be gathering preliminary information about vacancies and replacements for the Fall round of committee elections. FEC members were assigned specific committees with the task of contacting chairs and soliciting and confirming relevant information.