Minutes, March 1st 2018

Present: Greg Gerbi (chair), Juan Navea (scribe), and Gordon Thompson

- 1. Approval of minutes pending.
- FEC discussed the service meeting and scheduled a new meeting for Wednesday, March 7th, at 4:00PM.
- 3. Election comments:
 - a. Promotion and Tenure Committees need descriptions. Juan Navea will add the descriptions using the CAPT reconfiguration proposal.
- 4. The election was successfully tested by FEC members.
 - a. FEC will ask CAPT members to test the election ballot.
- 5. Greg Gerbi is having a discussion with President Glotzbach and DoF Crystal Dea Moore about the structure of next Faculty Meeting:
 - a. There are two motions pending for the next Faculty Meeting.
 - b. FEC will inform faculty the impact that the CAPT reconfiguration will have in the number of governance service openings.
- 6. FEC will announce the elections during Faculty Meeting
 - a. FEC will be prepared to show the preference sheet during Faculty Meeting.
 - b. The preference sheet will be open from Monday May 5th to Wednesday the 14th.
- 7. FEC discussed service governance and approaches to the p(99/66 5791k60/BE/78 Tm0 g0 G[me)4(