## Faculty Executive Committee

Minutes, October 10th 2019, 2:30-3:30pm

Present: Katie Hauser, Kendrah Murphy (chair), Juan Navea (scribe), Casey Schofield

- 1. Dean Orr joined the meeting for the discussion on exemptions for service. One exemption was granted, one exemption was partially granted, and two exemptions were not granted.
- 2. Minutes from the October 3<sup>rd</sup> meeting were approved.
- 3. FEC determined the final ATC and PC ballots.
- 4. Distribution of tasks:
  - a. Email related to ATC, PC, FEC: KM
  - b. Email related to IPPC, CEPP, and CAFR:JN
  - c. Email related to CC, FDC, and TRB: KH
  - d. Email related to HF and AC:CS