

Faculty Executive Committee

10.29.20

1:30-2:30

Present: Casey Schofield (Chair, scribe), Katie Hauser, Xiaoshuo Hou, Jason Ohlberg

1. Approved minutes from 10.22.20
2. Created tentative ballots for FDC, TRB, PHF, SDM
 - a. Only one faculty member meets the eligibility requirements for FDC (tenured, social sciences), including in the ad hoc pool.
 - b. A similar scenario appears inevitable for the natural scientist position on SDM.
 - c. This will mean that a total of 3 elections were uncontested this fall.
 - d. Discussed possibility that NTT faculty having rankings that are automatically making the eligible for only one year, thus systematically precluding them from ballots for 3-year elections. Agreed to put this on the to-do list for FEC for the spring.
3. Discussed framing of the Committee of the Whole discussion on the faculty listserv access
 - a. FEC Chair presented a draft of Powerpoint slides intended to provide context to new faculty and outline the range of possible options for people to consider in the discussion. FEC members provided feedback on content, identified areas where we need to check accuracy.
 - b. A few outstanding questions about the goal/purpose of the COW are outstanding chair to discuss with DoF in advance of the faculty meeting.
4. Chair to contact DoF this week about mtg with DoF and President to discuss the process forward regarding faculty/admin relations