

Faculty Executive Committee

Minutes, 10 November 2017

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

1. Minutes from 3 November amended and awaiting approval on 17 November.
2. Review of impending committee replacements: JN, GT, & MW will contact committee chairs and compile lists by Friday 1 December.
3. CAPT Reconfiguration
 - a. En banc review option

Discussion of possible concerns about process. (FEC supports the proposed language.)
 - b. Review subgroup constitution

Discussion of the idea of random selection of the additional three reviewers from outside the candidate's academic division and how to randomize their selection while balancing the workload. (FEC supports the process in principle.)
 - c. Tie vote

Discussion of implications and potential criticisms. (FEC supports the proposed language.)
 - d. Tenure Review Board

Discussion of the reduced role of the TRB, while remaining essential. (FEC supports the proposed language.)
 - e. FEC discussed the idea that the proposal might include language addressing who could/should be excluded from participating in a review.
4. Committee of Committee
 - a. FEC members will send GG their availabilities/commitments during exam week