

## Faculty Executive Committee minutes

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2.28.19 (3 - 4pm)

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

1. Approved the minutes from previous meeting
2. KM reported on the status of proposal to modify language in the faculty handbook around the tenure appeal process being discussed among stakeholders (ATC, CAFR, FEC, and TRB). Stakeholders intend to hold forums with the faculty following an introduction of a revised process at faculty meeting.
3. Fall replacement for PHF determined.
4. Votes will be collected via Qualtrics, with election to begin Tuesday AM at 9am. Discussed the percentage of faculty representation for the current search (and in light of the historical context in which faculty represented a larger percentage of the pool). List of currently nominated faculty will be distributed tomorrow (3/1/19). Deadline for nominations is 3/3/19 at 9am and vote will occur on 3/4/19.
5. Discussed agenda for upcoming FEC meeting with DOF.