

# Faculty Executive Committee

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Minutes, March 7<sup>th</sup> 2019, 3-4pm

Present: Katherine Hauser (chair), Kendrah Murphy, Juan Navea (scribe), Michael Orr, Casey Schofield

1. Minutes from 02/28/19 pending
2. FEC and MO discussed faculty meeting leader
  - a. DoF recommends consulting with the president to continue the new format of the meetings: DoF presides over the meeting, leaving president and DoF announcements to the end of the meeting. This will require a change in the FHB.
3. Faculty reports difficulty on recruiting members to serve in non-governance committees.
  - a. DoF commented on models at different institutions: FEC-like committees have managed non-governance service. The management has been based on hours-per-week of service.
  - b. The ad-hoc pool currently have several faculty members. Assigning these faculty members to non-governance can be a solution.
  - c. H