

Faculty Executive Committee  
**Minutes, September 5th 2019, 2:30-3:30pm**

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

- 1. Missing minutes from last year: 9/17, 10/15, 11/12, 11/19, 12/10, 1/24, 4/11,**

KH will find and send to Idalia.

- 2. Orr request for changes to HBK** – KM will follow up to make sure it gets included on the draft that Debbie will post and make sure there's a current link (not working now).

- 3. Election software updates – Tony (and Adam?) coming to next meeting**

- Sorting (?)
- Add a column with academic division
- 02/09 designations for spring/fall
- Can we archive the old data so that only those currently serving/in the pool show up?
- Appointments don't show up when choosing a replacement (only replacements show up); and replacements don't show up when making an appointment (only

KM will check with FDC to see if “relaxation” is possible (so perhaps 1 of the 4 could be untenured?), or if they might consider adding a new membership category; might this be a problem with other committees, perhaps CAS, CC, FEC. We worry about adding more people and finding people to serve but we recognize that non-TT folks need representation. What about the difficulties with a person on a one-year contract who gets elected to a three-year term.

**7. Motions for faculty meeting 9/6/19** – Faculty Handbook and SDM (KM will make sure that Kate Berheide is ready to speak to SDM).

**8. Review OC and bring changes next week** (KH will bring for next meeting). (Look at “key language” re SGA.)

**9. CS will contact head of SGA per OC.**

**10. Faculty**