

Faculty Executive Committee Meeting Minutes

Oct. 18, 2021 10:30am-11:30am

Present: Xiaoshuo Hou (scribe), Jason Ohlberg (chair), Oscar Perez-Hernandez, Casey Schofield

I. Approved Minutes from 10/11/21

II. Faculty Advisory Committee Update

- DOF is still working on the appointments

III. Update on the Compensation Study Working Group

- 4-6 faculty members, open-rank; not much information to work with yet, but will start the
 - Faculty volunteering more time is not a sustainable solution to shortage in governance; the system may face even more challenges as the size of faculty shrinks
 - Discussed the possibility of breaking the mandated 3-year service cycle to include faculty who are available for one or two years and the problems that may arise with shorter-term replacements

V. FEC chair will reach out to schedule a time for Committee of Committees

VI. Discussed a faculty member's question about the lack of transparency about ranked choice on the ballot for governance elections

- It may be a topic for a COW or a forum, if it is a widely shared issue; possibly co-host with other relevant constituencies.