

# Faculty Executive Committee

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Minutes, March 8<sup>th</sup> 2018

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

1. Approval of minutes pending.
2. FEC discussed election calendar:
  - a. Preference will be collected after the CAPT reconfiguration vote in Faculty Meeting.
3. FEC discussed shorter election terms for Promotion Committee.
4. Greg Gerbi had a conversation with Christine Kopec about FAB:
  - a. FAB will continue to handle faculty grievances and student academic misconduct.
  - b. It is proposed that a separate committee will handle sexual misconduct cases.
5. Greg Gerbi had a conversation with President Glotzbach and DoF Crystal Dean Moore about starting Faculty Meetings at 3:00PM:
  - a. In addition to the change in times, FEC is considering limiting the meeting announcements in order to increase efficiency.
  - b. FEC also discussed the possibility of having two meetings per month, one devoted primarily to the community announcements and the other more focused on faculty discussion.
  - c. FEC will bring the topic to the Chairs and Program Directors Meeting.