

# Faculty Executive Committee

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Minutes, January 31<sup>st</sup> 2018, 3-4pm

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

1. FEC discussed a request from a member of the faculty, who is interested in seeing more faculty input in ADOF appointments. KH will have further discussion with Michael Orr; ATC and PC will be asked for their thoughts on the request.
2. Palamountain Prose Committee: request for FEC to make two appointments to the committee. This committee is no longer appointed by FEC.
3. FEC discussed the format of the faculty-only meeting that will be held on 2/15.
  - a. FEC chose two topics to be discussed, chosen from a list of topics suggested by the faculty: 1. the decline in faculty input in administrative decisions and 2. service.
  - b. There will be a brief introduction to the topics and the faculty will be given example talking points
4. FEC discussed the service satisfaction survey.
  - a. KH and CS will lead a discussion at the 2/1 faculty meeting.
5. KH will lead a discussion on the Committee of Committees report at the 2/1 faculty meeting.
6. FEC was consulted about the appointment of the new vice chair of IPPC. FEC has no concerns about the appointment.
7. Committee appointments for next year will be discussed at the next FEC meeting.