

# Faculty Executive Committee

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Minutes, October 15<sup>th</sup> 2018, 3-4pm

Present: Katie Hauser (chair), Kendrah Murphy, Juan Navea (scribe), Michael Orr (DoF/VPAA), Casey Schofield

- 1) The DoF consulted with FEC a request for exemption from the service cycle:
  - a. Exemption request by Mark Rye on the basis of work load as a current Psychology Department chair:
    - i. He will be in the ad hoc pool for 2019-20 academic year. Then he will be added to the ballots for a two-year service cycle starting in 2020-21.
- 2) Committee of the Whole: FEC discussed some of the aspects raised by the faculty during the last meeting
  - a. Reordering faculty meeting: announcements by the President and DoF will be moved to the end of the meeting.
  - b. To make discussions on reports more productive, reports will be posted in the DoF website.
  - c. If possible, there will be no announcements during faculty meeting. Announcements via website or email can be added in the agenda for questions or comments.
  - d. FEC and the DoF discussed the President's comments about CAPT report
    - i. When possible, we will use the DoF

- i. In accordance to Robert's rules, before allowing others to speak multiple times the meeting facilitator should ask if others want to speak.
  - j. Reports involving presentations (via PowerPoint or similar) will be required to post the presentations in the DoF website 48 hours before the faculty meeting.
  - k. FEC will consider assessing faculty participation during faculty meeting and voting by faculty rank.
- 3) Faculty also requested remote participation: