

# Faculty Executive Committee

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

1. Minutes from 11/12/18 approved
2. Election discussion
  - a. Feedback on listing faculty preferences: ATC expressed support on listing faculty preference without specifying the ranking of each faculty member. Some faculty has asked for rankings to be linked directly to each faculty member in the ballot. FEC clarified that ranking are confidential
3. FAB: DoF feels uncomfortable appointing faculty to FAB. He proposed a language that indicates FEC appoints in consultation with the DoF.
  - a. Currently, FEC holds an election for FAB and appoints after consultation with the DoF and FAB.
  - b. FEC will consult with the DoF and FAB about new language for the FEC's OC regarding appointment to FAB.
4. Exemptions for service are case-by-case in consultation with FEC and DoF.
5. FEC cannot grant exemptions based on service completed before the new service system was approved.
6. FEC discussed polling the faculty during the December