

# Faculty Executive Committee

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**Minutes, October 10<sup>th</sup> 2019, 2:30-3:30pm**

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

1. Dean Orr joined the meeting for the discussion on exemptions for service. One exemption was granted, one exemption was partially granted, and two exemptions were not granted.
2. Minutes from the October 3<sup>rd</sup> meeting were approved.
3. FEC determined the final ATC and PC ballots.
4. Distribution of tasks:
  - a. Email related to ATC, PC, FEC: KM
  - b. Email related to IPPC, CEPP, and CAFR:JN
  - c. Email related to CC, FDC, and TRB: KH
  - d. Email related to HF and AC:CS