<div align="center">**Faculty Executive Committee Meeting Minutes**

Sept. 6, 2022 2:30-3:30pm</div>

Present: Xiaoshuo Hou (chair, scribe), Jason Ohlberg, Oscar Perez-Hernandez, Dominique Vuvan

I. Welcome
- Formally welcomed Dom
- Reviewed work done over the summer – made replacements for committees; worked with IT on updating the governance software; at the request of a group of faculty joined in the conversation on addressing structural inequities at Skidmore
- Still in need of a replacement for CIGU

II. Search Committees for VP for Finance and Administration and for VP for Admissions and Financial Aid
- Both search committees will be chaired by President Conner
- VP for Finance and Administration Search Committee: 1 staff member, 1 cabinet member, 1 student, and 2 faculty
- VP for Admissions and Financial Aid Search Committee: 1 cabinet member, 1 staff member, 1 faculty member, and 1 student
- President will announce and answer questions at the faculty meeting on 9/9 and also at the IPPC meeting that morning
- Decided on the following timeline: FEC will send out call for nominations on Sept. 12, Monday; submissions will be due by 9am on Monday, Sept. 19; FEC chair will contact nominees to confirm their willingness to serve; voting will start on Sept. 21, Wednesday, at 9am and due by 5pm on Thursday, Sept. 22; FEC chair will send the pool of top vote-getters to President Conner and ATC chair and make announcement to the faculty on Sept. 23

III. Elections and Replacements for AY 2023-2024
- Worked out the election schedule
- FEC members will be reaching out to committee chairs for vacancies and membership restrictions
- FEC chair has already received information on CAFR's needs

IV. Discussed on a proposal made by a group of faculty and possible ways to make changes to the *Faculty Handbook* language

V. Faculty Meeting on Sept. 9, 2022
- FEC will present to the faculty a motion to adopt the 2022-2023 *Faculty Handbook* and will solicit feedback on the CoC report from Spring 2022