

Faculty Executive Committee
Minutes, September 5th 2019, 2:30-3:30pm

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

- 1. Missing minutes from last year: 9/17, 10/15, 11/12, 11/19, 12/10, 1/24, 4/11,**

KH will find and send to Idalia.

- 2. Orr request for changes to HBK** – KM will follow up to make sure it gets included on the draft that Debbie will post and make sure there's a current link (not working now).

- 3. Election software updates – Tony (and Adam?) coming to next meeting**

- Sorting (?)
- Add a column with academic division
- 02/09 designations for spring/fall
- Can we archive the old data so that only those currently serving/in the pool show up?
- Appointments don't show up when choosing a replacement (only replacements show up); and replacements don't show up when making an appointment (only

KM will check with FDC to see if “relaxation” is possible (so perhaps 1 of the 4 could be untenured?), or if they might consider adding a new membership category; might this be a problem with other committees, perhaps CAS, CC, FEC. We worry about adding more people and finding people to serve but we recognize that non-TT folks need representation. What about the difficulties with a person on a one-year contract who gets elected to a three-year term.

7. Motions for faculty meeting 9/6/19 – Faculty Handbook and SDM (KM will make sure that Kate Berheide is ready to speak to SDM).

8. Review OC and bring changes next week (KH will bring for next meeting). (Look at “key language” re SGA.)

9. CS will contact head of SGA per OC.

10. Faculty