

## Faculty Executive Committee Meeting Minutes

Sept. 27, 2021 10:30am-11:30am

Present: Xiaoshuo Hou (scribe), Jason Ohlberg (chair), Oscar Perez-Hernandez, Casey Schofield

### I. Approved Minutes from 9/20/21

### II. Planning for the COW on Oct. 1, 2021

- Purpose of the COW is to discuss the specifics (e.g. representation, process of selection, and output) of the Advisory Committee on Departmental Faculty Line Requests
- Will conduct a post-COW survey to collect more data before soliciting nominations and self-nominations

### III. Solicit Preference Sheets for Fall Elections

- Deadline for submitting preference sheets – 5pm on Oct. 6

### IV. Discussion of Committee Needs & Set Election Calendar

- A discrepancy is discovered between Faculty Handbook language and the website regarding the constitution of PC membership

### V. Update on Faculty Concerns for CIGU & CAFR

- FEC chair gave an update on the conversation with a faculty member regarding concerns over lack of clarity in the Faculty Handbook in support of faculty of color in their interactions with SSPD off-campus; will direct it to CIGU; a possible further conversation in the spring.
- FEC chair will direct concerns over spouses both present on search committees and other personnel review committees to CAFR and chairs and department directors

### VI. Discussed a faculty member's concerns over faculty composition (tenure lines, non-tenure lines, etc.) and its consequences for department/program's long-term planning