

**Faculty Executive Committee
Meeting Minutes
December 4th, 2023 3:00-4:00 pm
LIB 128A**

Present: Dominique Vuvan (chair), Oscar Perez-Hernandez, Jeremy Day-
(scribe), Bernie Possidente, and Erica Wojcik.

Ting Li

I. Promotions Committee re: CoW for Feb. 2nd Faculty Meeting

Bernie and Erica, representing PC, attended the meeting on December 4, 2023. The meeting was held in LIB 128A at 3:00 pm. The meeting was chaired by Dominique Vuvan. The agenda items were discussed and a vote was taken on each item. The results of the vote were as follows: