



Faculty Executive Committee Meeting
1 November 2022
3:15pm, Music & Dramatic Arts 251

Present: Inessa Bazayev (President), Daniel Tirone (Vice-President), Meredith Veldman (Secretary), Kyla Kazuschyk (Member-at-Large) Parampreet Singh (Member-at-Large), Kevin Ringelman (Member-at-Large), Sarah Williamson-Richard (Admin. Coordinator)

Absent: Mandi Lopez (Past President)

Guests: Piper Hutchinson from *Reveille*

Inessa Bazayev called the meeting to order at 3:15 pm.

Public Comments: None

FSEC Minutes from 27 October 2022 approved by unanimous vote.

President's Updates

- Todd Manuel, Title IX, can't come next week; will reschedule for Jan.
- Suggestion: to invite Jim Spencer, Dean of Grad School, and Provost Haggerty to FS meeting in Dec. Decided to wait til after next FSEC meeting (11/3) with Haggerty and President Tate.
- Nov. 16 FS meeting: Stanley Wilder will talk about plans for new library. Michael Russo will talk about ORCID.
- Gundela Hachmann needs to take leave of absence from chairing Library Committee til January.
- Courses and Curricula meeting on Thurs. 11/3 at 1:00—Kazuschyk will attend.
- Bazayev will be out on Thurs. 11/10.
- New FS website underway.

Unfinished Business

- Committee Appointments: Tirone and Bazayev.
 - Numerous confirmations of appointments received.
 - Noted confusion re unit restrictions for membership—tradition vs actual charge. Need to revamp website so info on committee charge and requirements RE membership composition and rotations, as well as current membership list are all located in a single, easily accessible place.
 - Approved three new ILC members.
 - Two new Library Committee members needed; confusion over whether they must come from units specified by Gundela Hachmann (current chair). Tirone will contact Hachmann.
 - Courses and Curricula: five members rotating off, waiting on confirmations.
 - Policy Review Committee (as specified by Res 21-12)—Jon Snow, Jeff Roland, Dan Tirone, need two more members.
 - Staff Senate Liaison Committee— Tirone moved to appoint Asiya Alam, Fabio del Piero, John Miles; Ringelman seconded; passed unanimously.
- Sabbatical Review: Tirone

Jane Cassidy, Acad Affairs: Need faculty guidance RE problems:

--Several PMs and PSs dealing with sabbaticals; policies not coordinated

--Covid: junior faculty given one-year stopped clock—not sure how to apply sabbatical availability

--Instructors asking for sabbaticals for pedagogical development

Cassidy wants report from faculty committee by May. Tirone to create resolution to be introduced and voted on in Nov. FS meeting setting up this committee and establishing its charge.

- Faculty Adjudication and Appeals Committees: Tirone
Adjudication Committee has 6 open positions (even tho' 3 people are supposed to rotate off and on every year). Must be elected by roll call vote in FS. Agreed to elect one 3-person cohort for 2-year term, elect one 3-person cohort for 3-year term, via a simple vote at the Nov. FS meeting. To select nominees: Bazayev and Tirone will select and contact 6 of the 12-16 members of the Appeals Committee and ask them to move to Adjudication.
- Standing Committee Reports
Nov FS meeting: Library will provide update. Agreed to invite chairs of Budget and Planning and ASH to provide updates at Dec. FS meeting.

Veldman moved to suspend agenda and move to New Business, Kazuschyk seconded; passed unanimously.

New Business

- Zero-budget University Model and Committee: discussed during President's Report.
- Standardization of Agenda and Minutes: Tirone
Will develop standard minute template for committees, FSEC, and Senate meetings.
- Consideration of two proposals approved by ASH Committee: Bazayev
Ringelman moved to approve proposal from ACCT; Tirone seconded; Veldman amended: send back to ASH, ask for more details. Approved unanimously.
Tirone moved to approve proposal from KINES, Ringelman seconded; approved unanimously.

Adjourned 4:50 pm