

**Faculty Executive Committee
Meeting Minutes
Wednesday,**

III. Chair's update on winter break matters (cont'd from 1/25)

SRC: The Chair received an email from David Karp concerning the membership composition of the SRC (formerly CRC) suggesting that the AVD director, who is an appointed faculty member, could count towards the two faculty positions on the SRC. The FEC agrees that election of faculty members is preferable and that membership composition should be left as it is.

SFTF: It is noted that SFTF membership has changed and now includes Mike West and Susan Kress, at the request of faculty members from the SFTF /F3 1 a(c) 0.2 (1 Tf () Tj ET Q 0.24 0 0 0.2

FEC members do not find anyone on the list objectionable. At the same time, they do not find themselves in a position to make sufficiently informed choices. Instead, they develop some recommendations regarding process and principle, designed to increase