

Faculty Executive Committee Meeting Minutes
February 5, 2024 2:05-3:05 pm
LIB 128A

Attendees

b. Chair Responsibilities, Selection, and Mentorship Process

Chair's

detailed procedures regarding the selection of the committee's Chair. FEC agreed

2023-2024 Committee Operations Audit

1. Review your operating code
 - a. Membership
 - i. Is the size of your committee appropriate for the work that you do?
 1. Is there justification for increasing the size of the committee (e.g., because a relevant constituency is not represented)?
 2. Is there justification for decreasing the size of the committee (e.g., representation of certain viewpoints could be achieved through consultation rather than full membership)?
 - ii. Are any existing constraints (e.g., academic division, department, tenure status) on membership justified?
 - iii. What are the opportunities and limitations for the participation of non-tenure track (NTT) faculty on your committee (assume contract lengths suitable for full 3-year terms of service)?

2.