

Faculty Executive Committee Meeting
11 January 2023
2:00pm, Virginia Martin-Howard Board Room, School of Music

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:

--perceived lack of respect for academic freedom

structural weaknesses re FSG:

--15 committees reporting to FSEC, no clear way to do so

--non-Senate FSG committees and councils controlled by Admin (e.g. Graduate Council, Council on Research, IT Council, others) these are chaired by faculty but report to Admin (and in some cases appointed by Admin) and are not represented in FSEC or Faculty Senate. Leads to fragmented communication with stakeholders, including non-faculty.

--FSEC overloaded

Overall goal: modify FSG structure to enhance communication to/from Admin laterally and diagonally within FSG

How?

- Create a unified FSG leadership structure (a super-FSEC?)
- Bring key committee/council membership into FSG leadership body
- Offload FSEC functions on rules/elections/bylaws/appointments/outreach
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Adjourned 3:43.