

Faculty Executive Committee Meeting
1 March 2023
2pm, Virginia Martin-Howard Boardroom, Schoobf Music

Present: Daniel Tirone (Vice President), Meredith Veldman (Secretary), Parampreet Singh (Member-at-Large), Kevin Ringelman (Member-at-Large)

Absent: Inessa Bazayev (President), Kyla Kazuschyk (Member-at-Large), Mandi Lopez (Past President)

Called to Order by Tirone at 2:00 pm

Public Comments None

FSEC Minutes Approval from 23 February 2023. Ringelman moved to accept with corrections Approved unanimously. moved to suspend agenda move Open/Affordable Ed Resources Committee Passed unanimously.

New Business

- x Request from Open/Affordable Educational Resources Committee Veldman Singh moved that Veldman invite committee member to next FSEC meeting meeting in April to clarify request.
- x Committee on Committees Tirone
 - Agreed that all FSEC members with to 3/8 meeting potential nominees consideration: 57 members, do not need to be senators (but do need to be connected on campus aware of FS committees)

- Hoping that Louay Mohammad will be chair.
- Will begin as special committee accepted by FSEC, will be reinstated as standing committee with revision of Bylaws.
- Charge: find the candidates for FS committees; no policy role. FSEC still responsible for appointing (or arranging elections) committee members.

Postponed:

- x DEICommittee
- x Resolution23-02
- x StaffSenateConcerns
- x FacultySolidarity