

**Faculty Executive Committee
Meeting Minutes
Tuesday, December 6, 2016
2:15-3:30 PM**

Present: Denise Smith (chair), Greg Gerbi, Ron Seyb (scribe), Patti Steinberger

1. Denise reported on a discussion she had with former chair of FEC Reginald Lilly about whether or not it was appropriate for Ron Seyb to continue to serve on FEC in spring 2017? Reg offered his opinion that Ron's new administrative position should precluded him from continuing to serve on FEC. He, however, suggested that Ron could be part of a FEC Working Group on Elections. FEC decided to establish such a working group, placing Ron and Adam Reagan on it.
2. FEC discussed both how to constitute the VPAA/DOF Search Committee and the timing of this search.
3. FEC discussed the best approach for filling Ron's remaining 2 years on FEC.
4. The meeting was adjourned at 3:30 PM

Respectfully submitted,
Ron Seyb