**Faculty Assembly Executive Council Special Meeting Minutes**

Friday, 06/10/2022, 12:30 p.m. – 1:30 p.m.

JOY 201

***Present:*** *Chair Turan Kayaoglu, Vice Chair Menaka Abraham, APT Chair Christine Stevens, FAC Chair Sharon Laing, Kathy Beaudoin, Barb Toews, Julie Eaton, Jacob Martens, Randy Nichols, Mary Hanneman, Monika Sobolewska, Anne Taufen (Filling in for Anaid Yerena 2021-22), Andrea Hill, Zhiquan (Andy) Shu, Arindam Tripathy,Ellen Moore.* ***Guests:*** *Riki Thompson (SIAS APT Representative), Huatong Sun (Incoming Faculty Assembly Vice Chair, SIAS Faculty)* ***Program Coordinator:*** *Andrew Seibert*

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1. **Continued Discussion with votes: APT Proposed Bylaw Changes**
   * Amendment 3:
     + The voting membership of the Faculty Committee on Appointment, Promotion and Tenure shall consist of no fewer than seven (7) members. Each academic unit will be represented by a ~~tenured~~ faculty member with all tracks, including the tenure line and teaching faculty, being eligible to serve and to vote on all APT cases.  ~~In units with no tenured faculty, there will be no representation~~.
     + A motion was made to approve amendment in blue with the requested removal of restriction above. Moved by Randy Nichols and seconded by Ellen Moore
       - ***Votes:*** *2 yes, 10 no, 2 abstentions*
     + Motion did not pass.
   * Amendment 4:
     + All members are eligible to vote, regardless of unit affiliation, unless there is a conflict of interest as described in the Faculty Code Section 24-50.
     + A motion was made to approve the amendment in gray. Moved by Anne Taufen and seconded by Randy Nichols
       - Votes: 11 yes, 2 no, 0 abstentions
2. **Next Steps**
   * The proposed bylaws changes are now completed at the Executive Council. The incoming Faculty Assembly Leadership will send a survey to the at large representation of the Faculty Assembly for approval of bylaws in Autumn quarter.
3. **Adjournment**
   * Meeting was adjourned at 1:20 p.m.
     + Next meeting: Autumn 2022, Zoom/GWP 320