Faculty Executive Committee  
Meeting Minutes  
Wednesday, April 4, 2012  
8:30am

Present: Barbara Black (chair), Jörg Bibow, Paul Sattler (scribe), Natalie Taylor

I. Approval of Minutes and Updates from FEC Chair

Meeting minutes from March 21 and March 28 were approved with minor corrections.

- The Faculty Handbook, with recent changes to reflect the DoF/VPAA combination, will be forwarded to FEC within the next week.
- Barbara Black met with Sarah Goodwin, chair of the Assessment Steering Committee. The committee is in membership transition as all current members have recently resigned. Barbara will report to FEC with any new developments.
- Article X. The FEC chair is prepared to bring a series of motions to the floor of the Faculty meeting. These motions concern all Faculty Handbook changes needed if the revision to Article X where to pass.
- Article VI. The VPAA will update the Faculty at the next Faculty Meeting.
- CAPT will bring the “Stop the Clock” motion to the Faculty at the next Faculty Meeting.
- Policy on Policies Working Group. Barbara Black reviewed the draft with FEC, noting moments that are specifically FEC-related. Jörg Bibow asserted that the draft’s current language does not clearly define exactly when the Faculty would be notified and become involved in the discussion of new policy development. It appears that adding new language to page 2, Section b.1 may resolve the issue. Barbara will convey these concerns to the working group.
- The Board of Trustees will be on campus May 17 and 18, 2012.
- FEC will tentatively set May 3 as the second Committee of Committees meeting.

II. Update on Election for DoF/VPAA Search Committee

Natalie Taylor announced the four members of the faculty who received the most votes. The have been sent to the President and the chair of CAPT.

III. CAS Motion Regarding Membership

Discussion will be taken up at FEC’s next meeting.

IV. Curriculum Committee’s Query About Minors

Discussion will be taken up at FEC’s next meeting.
V. Drafting Motion to Change Faculty Meeting By-Laws

Discussion will be taken up at FEC’s next meeting.

VI. Willingness-To-Serve, Round IV – Election

Paul Sattler will run the Round IV Election. Barbara Krauss has forwarded a list of IPPC subcommittees that will need to be included in the election. Barbara Black will send an email to all committee chairs, asking each to inform Paul Sattler if they will need to elect any members due to sabbatical, leaves of absence, etc. The exact date of the election, choosing from two options (4/16-4/27 or 4/23-5/4), will be settled at the next FEC meeting.

VII. The Status of Librarians at Skidmore

Natalie Taylor will investigate some concerns from librarians that their Faculty status may be eroding. Designation of librarians as Faculty or Staff would affect FEC WTS elections and voting privileges at Faculty meetings. While such matters are ultimately larger than specifically FAC concern, further discussion will be taken up at FEC’s next meeting.

Adjournment: The meeting adjourned at 9:40am

Respectfully submitted,
Paul Sattler