FEC 5/7/13 Minutes

Present: April Bernard, Joerg Bibow, Barbara Black (chair), Mehmet Odekon (scribe), Paul Sattler

1. Minutes of 4/24/13 were approved.

2. Committee of Committees meeting was debriefed. Any comments and suggestions regarding the Committee of Committees report should be forwarded to the Chair by Wednesday evening.

3. Committee of the Whole discussion on governance at the last faculty meeting was debriefed. FEC agreed that it was a good start to the discussion. It will resume work on this issue in the fall and will make certain to check in with the Faculty Workload Working Group (FWWG) to see what progress it has made, over the summer, on this particular aspect of the workload picture. FEC and the FWWG will want to be in contact with one another this fall.

4. FEC members turned in copies of respective sections of the FHB they reviewed for corrections.

5. Fraud concerns regarding the use of clickers were discussed.

6. Chair reminded members of the Board meeting schedule and informed that the Board Book is not ready yet.

7. Chair provided the final updates on the following:
   - Ting Li and Silvia Carli are new members of FEC;
   - FHB language regarding NTT faculty advancement opportunities is the only agenda item that needs to be returned to next academic year;
   - Training of new FAB members will be arranged by Herb Crossman;
   - FEC will need to run elections in Fall ‘13, possibly a special WTS, for a full term slot on CEPP and fall replacements on AC and CSS.

The meeting adjourned at 6 pm..

Respectfully submitted,

M. Odekon