

Minutes of the Faculty Executive Committee (FEC-6)
April 16, 2008, 9:30-11:00, Library 437

Present: Lisa Aronson (Scribe), Una Bray, Dan Curley (Chair), Viviana Rangil, Mason Stokes

1. Approval of Minutes:

- For Minutes of April 2, 2008, agreed to delete the second bullet in item #5 (“Jim said that the idea that he was working...”). Minutes then approved as amended.
- Una’s minutes of March 19, 2008 are forthcoming.

2. UWW redux redux:

- FEC agreed to lay low and follow CEPP’s cue on UWW.
- After lengthy discussion about Roy Ginsberg’s request to require a 2/3 majority for the vote on the UWW proposal, agreed that Dan would ask Lary, as parliamentarian, for clarification on how to go about making it a 2/3s vote, and for what duration.

3. Housekeeping amendments to the Faculty Handbook:

- On the status of phased retirees (thanks to Mary Lynn for checking Part I, Article XXI on HR Retirement Policy), concluded that phased retirees are still regarded as full-time faculty. Therefore, they should be allowed to run for, and serve on, committees.
- On a related issue, we still need to come up with a better definition of “teaching associates,” so as to determine whether or not they are eligible to vote; this will be an agenda item for 2008-2009.
- For section about appointments to AD HOC Committees, replace “President” with “Administration.”
- For section (Part 1, Article XXI) in the Preamble on Anti-harassment, the word “Preamble added; replace “committees” with “parties.”

4. Motion on reduced printing of Handbook:

- FEC discussed issue at length (DID WE DECIDE ANYTHING AT MEETING?)

5. Round IV update:

- Dan will run the Round IV Ballot

6. FEC Governance for 2008-2009:

- John Brueggemann has agreed to chair FEC for the 2008-2009 year, but will approach the administration about a possible course release for doing so.

7. Email forwarding issue:

- Will discuss the issue, including language of Sarah’s resolution, at next FEC-6 meeting.

Respectfully Submitted, Lisa Aronson

