

Minutes of the Faculty Executive Committee-6 (FEC-6)
Friday, November 16, 2007, 12:00 - 1:30 p.m.
Scribner Library 437

Present: John Brueggemann, Dan Curley (scribe), Paty Rubio, Mason Stokes.

1. Minutes of October 12, 2007, approved as amended.
2. JB's plan for Round Two of Elections.

John's proposed schedule (distributed via email, Nov. 14) looks good. If Dan cannot find sabbatical replacements for some committees in the Spring, he will advise JB early on Nov. 26 as to whether these positions should be added to the willingness-to-serve (WTS) form. The WTS form should go out by late afternoon on Nov. 26.

3. Committee of Committees and Governance Advisory Council.

FEC discussed Susan Kress' wish to reform the Governance Advisory Council (GAC). There was general approval for such a meeting. Dan had concerns as to how such a meeting might function in close proximity to the Committee of Committees (CoC) meeting. FEC agreed to hold a CoC meeting at the end of term, but when? Before or after the GAC meeting (which will be sometime Dec. 10-17)? JB and Mason expressed a desire for flexibility in scheduling the meeting. Dan agreed to circulate dates among FEC, and also consult with Susan to see whether she had any thoughts about the order of meetings.

4. Zankel Building Group.

With regard to Susan's consultation about a Zankel Group, FEC wondered about what seems to be a paradigm shift. Is the new building considered more than a music building? JB, from what he observed at the Art-Art History session that morning, thought the answer was yes. Do the Musicians know? FEC considered the proliferation of other space groups (Scribner Village, Case-Ladd), especially in regard to the languishing Space Committee, and wondered whether these groups are in dialogue. An at-large faculty member might be a useful if s/he had disciplinary concerns very different from those of the other faculty on the group. FEC has concerns about when this group might be constituted, especially so close to Round Two, and how; FEC would also like to discuss this issue at FEC-9. In the meantime, Dan will contact the FEC-Niners about this issue, and will give Susan a sense of our concerns to date.

5. FEC Service Project.

FEC, taking the lead from JB's broad questions about service, began to formulate questions for the Service Survey; the work will continue at the next FEC-6 meeting, Nov. 30. JB will circulate his broad questions, and Dan will summarize and distribute the group's writing.

Meeting adjourned at 1:30.

Respectfully submitted,

Dan Curley