

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

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

1. Minutes of November 16, 2007, approved as amended.
2. Dan updated the committee on the revision of Part VI of the handbook, which is currently being vetted by the College's lawyer. Dan expects that a motion will be presented at the February faculty meeting.
3. John updated the committee on the Round II Willingness to Serve. He will make an appeal to department chairs for help in filling the ballot.
4. In response to a query from the community, the committee discussed whether phased retirees can serve on committees. We agreed that, while the language in the handbook currently prohibits part-time faculty from serving on committees, this is an issue that is likely to come up with increasing regularity in the future, and so warrants future discussion. We agreed to return to this issue at the next FEC-6 meeting.
5. The committee continued to work on the service survey. We decided that the information sought in draft question 2 (Which of the following ought to be considered in personnel decisions versus the rights and obligations of the faculty?) could be better acquired through a dialogue with CAPT. Dan will get in touch with Mary Lynn, current chair of CAPT. We'll continue to work on the survey at the next FEC-6 meeting.
6. Dan asked whether we should use the upcoming Committee of Committees meeting to have a larger discussion of the service problem at the College. We agreed that it would be reasonable to raise this as part of FEC's agenda at the meeting. In addition, we discussed a question from the Chair of CAS concerning whether or not CAS should be represented at the Committee of Committees meeting. We agreed that it makes sense for CAS to be represented if members of CAS or the Chair feel it would be useful.

Meeting adjourned at 1:30.