

Minutes of the FEC, Monday, January 26, 2009 at 11:30 a.m. in Palamountain 304

Present: John Brueggemann, chair, Lisa Aronson, Natalie Taylor, Dan Hurwitz, Jennifer Delton (scribe)

- 1) 12/1/08 minutes approved. 12/8/08 minutes approved pending correction of typos. Both sets of minutes will be transmitted to Pat Hilleren for posting.
- 2) BOT observations will be distributed in the near future. JB asked everyone to review them carefully and swiftly. At that point, JB will make them available to the faculty through email, web posting, or both.
- 3) Space planning working group (SPWG). Muriel plans to appoint Kyle Nichols and Joanne Devine to the SPWG. The FEC has asked to be made aware of such appointments in its capacity as a coordinator of faculty governance and service positions. There was some discussion of whether the FEC is a coordinator or rather a gatekeeper. The FEC acknowledged the appointments, but wanted to be clear that Kyle and Joanne are not faculty representatives per se, since they were not elected, but they do bring a faculty perspective to the SPWG. In this context, JB mentioned that there is a new IPPC document which proposes a process for prioritizing and approving capital projects that may be of concern to faculty.
- 4) Round III. Jennifer will coordinate the third round of elections. The WTS notice will go out the week of Feb. 16; the election will be held the week of Feb. 23. Close attention will be paid to keeping faculty apprised of the names of the people who have stepped forward.
- 5) UWW. JB has met with interested parties concerning the UWW Working Group's report. IPPC and CEPP will bring a motion to the Faculty Floor on Feb. 6 which recommends the termination of UWW. Speaking for the FEC, JB plans to endorse the process that brought us to this motion, explaining what the vote actually means and the next steps.
- 6) Service and Governance project. Natalie will be prepared to present her material at the next FEC (6) meeting. Jennifer will update the inventory to include the number of all positions on the committees. JB urged us all to review his proposed reduction of faculty positions. In the next two weeks, we have to decide how to proceed with the project. Next week is the meeting of FEC-9.

Respectfully submitted,

Jennifer Delton