

## FEC-6 Minutes

Monday, October 20, 2008

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

I. Minutes of October 13, 2008 were approved as corrected (only minor typos noted).

II. Board of Trustees Meetings (all in the Murray-Aikins Dining Hall, 2<sup>nd</sup> Fl)

The official schedule (decided through email and discussion at the meeting) is as follows:

Thursday, Oct. 30

Strategic Planning Committee (9:00-10:15) – Pat Hilleren

Student Life Committee (10:30-11:30) – Natalie Taylor

Special Programs Committee (10:30-11:30) – Dan Hurwitz ?

Academic Affairs Committee (2:30-3:45) – Jennifer Delton

Infrastructure Committee (2:30-3:45) – Dan Hurwitz

Friday, October 31

Budget & Finance Committee (8:15-9:30) – Sue Bender

Advancement Committee (9:45-10:45) – Lisa Aronson

Full Board Meeting (11:30-12:45) – John Brueggemann

Marc Huibretgse has agreed to be the compiler of FEC's notes on their observations

III. Round One Election

Lisa will inform the winners and losers of the results of the election, and then email the results to the eligible-faculty-list along with a note of thanks to those who put forward their names and who took the time to vote.

Roy Rotheim has officially resigned from his entire term on IPPC, which spans from fall 2008 to spring 2011. It was agreed that we will ask the runner-up in the IPPC election if they wish to fill it.

Regarding the remaining empty slot for the Dean of Admissions & Financial Aid Review Committee, John contacted Darren Drabek (Associate Director of Admission) for names of suitable faculty who might be willing to serve.

IV. Monkey Survey on Faculty Service

FEC engaged in a lengthy and fruitful discussion about faculty attitudes regarding service gleaned from the Survey responses. John laid out some tasks we need to do as we continue to vet and analyze the survey results. One is to calculate the number of faculty

slots as compared to existing committee seats (John will do that). We also need to come up with a thorough list of committees (Faculty; All-College; and Task Force Committees), and to determine which of them were established within the last 5 years (while not replacing a precursor); or had their workload/membership grow a lot in the last five years (Jennifer has agreed to compile this data). For the next meeting, each of us are asked to come up with 3-5 ideas for ways to encourage faculty participation on committee work, with both the consequences and strengths of each. At the December 12 public forum, we will present the results of our analysis of the survey, including problems we see with the committee system at large, and offer a concrete proposal for changes in the committee system that will help to resolve those problems and ensure greater faculty participation.

Respectfully Submitted,  
Lisa Aronson (scribe)