

Faculty Executive Committee
February 15, 2010

Members Present: John Brueggemann, Pat Hilleren, Dan Hurwitz (Chair), Karen Kellogg Reg Lilly (Scribe) Natalie Taylor

I. Committee web sites need to be kept up to date. It's not clear who is/should be responsible for keeping a committee's web site operating code, etc., up to date. FEC may take a few committees every year and work with them on this. Dan will make inquiries.

II. Minutes were approved as amended for February 1 and February 8.

III. FEC observers were assigned for the Board of Trustees meeting for their February 25-26 meeting. FEC have board committee meetings covered except for Strategic Planning and Student Affairs.

IV. CIGU Dan will write back and ask what they want us to do regarding the departure of Lisa Aronson. Is a replacement required? We need to discuss how IPPC subcommittees are constituted.

V.. Integrity Board: David Karp can't replace a faculty. We'll run a WTS on round IV.

VI. Honor Code Commission: We are going to do one WTS on Round IV.

VII. Lisa Christenson: Will respond to her question about gender distribution. Natalie will take care of this question.

VIII. Proposed reductions of committee size: Dan will send email to committee chairs and follow up on proposals on membership reduction.

IX. Harassment Workshop: Dan will send Muriel a memo asking for clarification of the harassment workshop regarding the request to attend.

X. Teaching Associates: Karen will redraft the motion, and bring it back to FEC for review.

XI Round III election. Reg's uselessness was duly noted. The WTS will be sent out today, it will remain open until Friday, and the election will start next Monday.

XII FEC will discuss strategy regarding the pending motion on the 'Big 7' at our next meeting.

Respectfully submitted,
Reg Lilly