

Minutes of the Faculty Executive Committee

Monday, February 22, 2010

Present: John Brueggemann, Pat Hilleren, Dan Hurwitz (chair), Karen Kellogg, Reg Lilly, and Natalie Taylor (scribe)

I. Minutes

- The minutes from the February 15 meeting were approved as corrected.

II. Board of Trustee Observations

- A. All committee meetings, but Student Affairs, are covered. Dan will check with Sue Bender to see if she is able to attend that meeting. Dan will also ask Adrienne if she would be willing to compile the notes again.
- B. The summary of the fall meeting is complete and will be sent to Susan and Muriel.

III. Round III

- The ballot is ready. The election will begin today and run until Friday at 4:00.
- A reminder that voting will end at 4:00 on Friday will be sent at the end of the week.

III ½. FAB

- It was brought to FEC's attention that the governance website has not been updated to reflect FAB's current membership. Indeed, the whole of the governance web page is out of date.
- The maintenance of the web page is the responsibility of FEC.
- Last week's conversation concerning each committee's efforts to maintain its web page. Each committee is responsible for its own, but FEC would oversee that work.
- FEC would work with the administration and with IT to standardize the method and make it possible for each committee to do the work.

IV. Anti-Harassment Workshops

- Dan will send an e-mail letting Muriel know that there are lingering concerns over the workshops.

V. Teaching Associates Motion

- The change suggested to the preamble was made. We will note that this change to the handbook is for the sake of consistency.

VI. Proposed Committee Reductions

- Several committees have already considered the size of their committees.
- The Curriculum Committee is willing to reduce the number of faculty to 5.
- The faculty members on IPPC do not believe faculty membership can be reduced.
- IRC is evaluating the need for the committee.
- Committees should articulate their rationale for reducing the number of faculty in consultation with FEC

VII. Big 7 Motion

- The committee is discussed the support for the motion.

- FEC will take the opportunity at the next faculty meeting to correct misconceptions about the motion.

Respectfully submitted,
Natalie Taylor