Minutes of the Faculty Executive Committee
FEC-6
Monday, March 8th, 2010
11:15 – 12:15 p.m.
Harder 209

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

I. Minutes of the March 1st meeting approved with minor changes.

II. We had a debriefing/discussion on the decision by the voting faculty (March 5th, 2010) to not support the Big 7 motion.

III. Adrienne Z. has graciously agreed to serve (once again) as compiler for the FEC observer minutes of the February BOT meeting.

IV. Housekeeping Issues

a. Committee of Committees Meeting: Tentatively schedule for Thursday, April 29th at 4:00 pm. Dan H. will inform the chairs (members?) of the appropriate committees (Big 7) as well as Sue Blair.
b. Brief discussion on who may take on the role of FEC chair next year. Both Reg L. and Pat H. who will be in their 2nd year of their 3 yr term are candidates- although we agreed we shouldn't exclude Natalie T. simply because she will be in her 3rd year of outstanding service.
c. Dan H. will be on sabbatical for the fall term of his 3rd year on FEC. Karen K. who is currently serving a one-year replacement for Mason Stokes will consider extending her service on FEC to cover Dan's absence next fall.

V. IRC Open Meeting: Susan Kress has invited members of FEC to attend the next meeting of the IRC (March 9th) as they discuss the future of IRC. Pat H. will attend as the FEC representative.

VI. Maintenance of the Governance Web Page: Dan H. will set up a meeting with Muriel and Justin to discuss the problem.

VII. Round IV WTS: Natalie will handle this round- plan is to run it late in April so that we can tie up all the loose ends.

Meeting adjourned at 12:15

Respectfully Submitted,
Pat Hilleren