

Minutes of the Faculty Executive Committee
FEC-6
Monday, September 14, 2009
11:15 – 1:15 p.m.
Harder 209

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

I. Minutes of FEC-6, May 4, 2008 outstanding.

II. Current Vacancies

Dan explained that Honors Forum Council recently had two resignations. One vacancy was filled with a runner up from the last election. We will try to fill the other one in Round I.

III. *Faculty Handbook*

We agreed to bring the *FH* for a vote on the faculty floor in October. This will be preceded by a conversation with the Dean of the Faculty to discuss various changes. Dan will invite Muriel to next week's meeting.

IV. Elections

We agreed on a division of labor for the main rounds of elections as follows:

Round I – Pat
Round II – Natalie
Round III – Reg
Karen – IV – Karen

V. FEC Agenda for 09-10

We talked about the usual stuff (elections, updating the Operating Code, monitoring BOT meetings, and Relations with IPPC) as well as some other stuff (working on the service/governance problem, revising the Annual Summary of Activities Form, getting other committees' Operating Codes and Annual Reports on line, and questions of governance related to teaching loads). Dan is going to look for an electronic version of the draft of the revised Annual Summary of Activities Form that we developed last year to share.

We agreed to follow last year's FEC's suggestion that instead of FEC6 and FEC9 meeting every other week, for now the IPPC Vice-Chair will communicate regularly with the FEC Chair, and when necessary FEC6 as a whole, about

happenings at IPPC. We will maintain this temporary arrangement until a long-term policy can be formulated.

We discussed the complicated question of what “governance” means in this context and the related issue of what FEC’s purview is.

VI. DOF appointments

We agreed on the content of our concern regarding Muriel Posten’s proposed changes. JB will use LA’s minutes from Sep. 8 to draft a memo and then send it to the DOF and FEC.

Meeting adjourned at 12:15.

Respectfully submitted,

John Brueggemann