

Minutes of the Faculty Executive Committee

Monday, October 26, 2009

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

I. Minutes

- The October 19 minutes were approved as corrected.

II. Board of Trustees Meetings

- Assignments were chosen.
- For the sake of the compiler, please follow the outline provided for the meetings and use minimal formatting.
- FEC will return to the question of whether or not it should continue to serve as faculty observers.

III. Round One Elections

A. HFC Communications

- A member of the faculty inquired about whether or not an artist in residence could express his or her willingness to serve.
- It was determined that he or she could as long as she was full time.
- However, the deadline for the WTS had already passed.

B. The Names of Those Willing to Serve on Appointed Committees

- A member of the faculty had written to express some discomfort with the announcement of names of those willing to serve on appointed committees.
- It was decided that FEC would continue its practice of making those names public for the sake of transparency and consistency.

IV. Question from FDC

- FDC had approached FEC with a question concerning changes to the collaborative research program.
- Members of FEC thought that it would be appropriate for FDC to bring the discussion to the floor of the faculty.
- If a more extensive discussion is required, another meeting time and venue could be determined.

V. The Franchise for Teaching Associates Report

- The question of their voting rights is a FEC, rather than a CAPT, matter
- The history of the title is linked to coaching. However, the portion of time spent in the classroom is significantly less for coaches than teaching associates. The teaching associates in the sciences have an opportunity to deliver their own courses or labs.
- We should seek a definition or category from the dean's office as the category is likely to have some impact for employment law.

VI. "6-30-11" Motions

- We had a quick discussion of the motions concerning the faculty governance and service. If possible, we will bring the motions to the faculty in November.
- We will devote our next meeting to the motions.

Respectfully submitted,
Natalie Taylor