

Minutes of the Faculty Executive Committee
Monday, November 2, 2009

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

I. Minutes

- Not everyone was able to review the October 26th minutes prior to the meeting so we agreed to review them for approval at our next meeting.

II. Board of Trustees Meetings

- All Board of Trustees (BOT) meetings were covered by faculty observers except Special Programs.
- We should all follow the agenda format and send our notes to Adrienne Zuerner who agreed to compile the notes.
- In the coming weeks we agreed to talk about the usefulness of attending the BOT meetings and to explore other models of faculty participation in the BOT meetings. We agreed that exploring other models would be a lengthy research project and that any suggested models must be consistent with our other agenda items, including a reduction in faculty committee work.

III. Round One Elections and Appointments

- Pat agreed to email the individual faculty members who expressed a willingness to serve but were not elected to a committee.
- We approved the appointments to the Integrity Board, the Bias Response Group, the Review Committee for Vice President for Finance Administration, and the Sixth-Year Review of a Librarian, and Pat agreed to email the appointees and Sue Blair.

IV. Annual Reports and Operating Codes

- Pat agreed to email all chairs of committees that the reports for 2009-2010 are up on the governance web page, but some reports from previous years are still missing. The chairs will be asked to send the missing reports so that we can have a complete set of reports on the web page.
- Operating codes are now in the process of going up on the web page.
- We agreed that keeping the web page up to date is a significant amount of work and that all members of FEC should know how to do this so the burden does not fall to one person.

V. “6-30-11” Motions

- We discussed the Big 6 motion and the 30% and 11 Principles resolutions at length, suggested several edits, and agreed to put all three on the agenda for the faculty meeting on Friday, Nov. 6th.

Respectfully submitted,
Karen Kellogg