

## Minutes of the Faculty Executive Committee

FEC-6

Monday, November 16, 2009

11:15 – 12:15 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, November 9, 2009 outstanding.

II. Round II update

Karen is preparing the Willingness-to-Serve form, which she plans to send out November 30 and which we hope will be followed by the election during the week of December 7 if all goes as planned.

III. Periclean Committee

In response to the question of who should be responsible for making sure there are colleagues serving on the Periclean Committee, we agreed Dan would ask for input from Muriel Poston, Susan Kress, the Office of Academic Advising, CEPP, and David Vella of the Honors Forum. We want to make sure we understand the history and context of how this has been done before we make any decisions.

IV. Teaching Associates

Karen presented the first draft of new language we plan to integrate into a formal motion regarding the voting privileges of Teaching Associates. We agreed she would share it with Muriel for input and with relevant department chairs as a matter of courtesy before we proceed further.

V. Motion and Resolutions for Faculty Meeting

- A. We had a wide-ranging discussion of the purpose of our resolutions and motion. In addition to serving as a “faculty rant,” we agreed, this legislation could guide FEC and other committees in making decisions about governance. It would inform such decisions by specific principles supported by the faculty writ large.
- B. As a committee, we edited what was “11 principles” resolution (now it’s 10). Natalie kept track of the changes and will forward the final version to Dan. We agreed to keep the “Big 6” motion and “30% resolution” as they are.
- C. Dan has extended an invitation to Muriel and Susan to join FEC for a conversation next week or the week after.

D. Dan plans to share the “Big 6” motion with CAPT as a matter of courtesy.

E. We plan to bring this legislation (the big 6, the large 10 and the huge 30) to the December Faculty Meeting.

Meeting adjourned 12:15.

Respectfully Submitted

John Brueggemann