

Faculty **E**xecutive **C**ommittee

Minutes

Monday, November 23, 2009

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

I. Minutes

- The minutes of November 9 and November 16 were accepted as slightly revised.

II. Discussion of FEC Resolutions and Motion

- Muriel and Susan expressed serious reservations about the suggested positioning of the “Big Six” motion in the Handbook, along with the omission of the FDC. They were uncomfortable with the reaction by non-tenured faculty were it to be placed so prominently among the factors considered for reappointment and tenure.
- The **FEC** expressed its willingness to discuss a possible inclusion of the FDC, as well as the movement of the language to another location. The most appropriate seemed to be in the neighborhood of criteria for promotion.
- In addition, the **FEC** stated its interest in producing a document which will try to be more specific in outlining the role of service in both individual advancement and the life of the College as a whole.

III. The Periclean Committee

- After a discussion of the history and present condition of this committee, it was decided that the logistics of the awards themselves and their presentation this year will be carried out by the Office of the Dean of the Faculty.
- The **FEC** will work on language for the Faculty Handbook to “fold in” the Periclean Committee.

IV. The Distinguished Service Award

- Susan asked for our advice on this award, which we gave. She stated she would pass her proposal on to the FDC.

At this point, the guests left the meeting.

V. Round Two Elections

- The draft was accepted and will be sent out to the Faculty.

VI. The Committee of Committees

- The Fall meeting should take place on some Thursday afternoon near the end of the semester.

Respectfully (and stylishly) submitted,

Dan Hurwitz

