Faculty Executive Committee
Minutes
January 25th, 2010

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

I. The minutes from 12/7/09 and 12/14/09 were approved.

II. Reviewed and approved (with slight revision) a summary of the Committee of Committees meeting FEC hosted last December. John B. will make the revision and submit for upload on the FEC site.

III. Several requests for committee member replacements have been brought to FEC's attention (CEPP, Curriculum Committee and Integrity Board). We discussed the timing of these elections.

- CEPP (retirement) replacement will be in Round IV.
- Curriculum Committee (one-year sabbatical ) replacement will be in Round IV.
- The integrity board position (an appointed position) needs to be filled as soon as possible (vacancy). Dan will contact Don Hastings for the names of qualified candidates.

IV. We reviewed correspondence from CEPP (12/14/09) regarding a series of actions- and agreed to work on these at a later date.

V. Motions and Resolutions: Final Wordings

Big 7 Motion:

- We discussed and agreed to incorporate suggestions from Roy Ginsberg to the language of the rationale for the Big 7 motion.
- We discussed and agreed to amend the language of the motion and its location into the faculty handbook as per the suggestion of CAPT.
- John B. will make the appropriate changes and send the amended motion to Dan Hurwitz who will forward the amended motion to Gove Effinger (Chair of CAPT); Susan Kress (VPAA); Muriel Poston (DOF) and Lary Opitz (Parlimentarian) for their consideration.

30% Resolution

- Corrected grammar
- Any reductions to committees governed by the faculty handbook would be proposed by the committee with guidance by FEC and ultimately decided upon by the faculty as a whole.
- John B. will make the changes and forward the amended resolution to Dan Hurwitz.

Big 10 Resolution

- In the last sentence of the rationale, change the term ‘faculty governance’ to ‘faculty decision-making’ in order to make this applicable to all faculty committee work.
- Discussed placing this resolution (as well as the 30% resolution) in the FEC operating code- look into governance web page?
- John B. will make the changes and forward the amended resolution to Dan Hurwitz.

VI. The Round III WTS will be handled by Reg L. He will contact Sue Blair to initiate the process.

VII. Update on Teaching Associates Voting Rights by Karen K. The Chairs, Muriel Poston (DOF) and Susan Kress (VPAA) support the motion. Will try to bring this new motion to February meeting agenda. Karen will work on rationale and motion language.

VIII. FEC will discuss plans to observe the next BOT meeting (February) at a later meeting.

Respectfully Submitted,

Pat Hilleren