

Faculty Executive Committee  
Minutes for February 9, 2011

Present: Barbara Black, Ben Given, Pat Hilleren, Dan Hurwitz, Reg Lilly (Chair & Scribe)

The meeting was called to order at 11:20.

1. The Minutes for the January 26 meeting were approved with changes.
2. The Minutes for the December 26 meeting were approved with changes.
3. Reg reported on a meeting requested by the AVPAA and ADoF before the last faculty meeting. The topic was the impression that exists among some members of the community that the Administration opposed FEC taking up the issue of a Division of Disciplines. Criticisms were offered by the Chair about how the Administration might have handled this better, and it was agreed that a proliferation of Divisions of Disciplines was undesirable, and steps should be taken to form a group to devise a Division of Disciplines that would meet academic, administrative and governance purposes. The AVPAA and ADOF suggested that FEC formulate a charge and committee mechanism to review and make recommendations regarding the Division of Disciplines.
4. Round III elections was set to run from 2/28-3/4 (WTS) and election 3/7-3/11 and Round IV 4/4-4/8 (WTS) as 4/11-4/15 for the election.
5. CAPT's request that FEC run a special election was discussed. The conflicting interests in being wary of setting a precedent in doing so as well as in serving the needs of other faculty governance committees was vigorously discussed. It was resolved that FEC would invite the Chair of CAPT to discuss the need for a special election.
6. The request by the Dean of Special Programs to suggest a faculty member to serve on the search committee seeking to replace Jim Chansky was discussed also vigorously. The more general issue of whether a WTS should always be run when staffing various committees, or whether offering a recommendation from a list not generated with a WTS would be acceptable, was a focal point. No decision was reached because meeting time expired.
7. The meeting was adjourned at 12:20

Respectfully submitted,  
Reg Lilly