

Minutes of the Faculty Executive Committee
March 23, 2011
Library 127, 12:15 p.m.

Present: Barbara Black, Patricia Hilleren, Dan Hurwitz (scribe), Reg Lilly (chair), Natalie Taylor

1. Approval of Minutes

The minutes of the March 9, 2011 meeting were approved with appropriate statements of appreciation.

2. Honors Forum Council Proposal

A proposal to present a motion to reconfigure and re-describe the Honors Forum Council (HFC) was presented. The HFC approves of the proposal. It will be put on the agenda for the next Faculty Meeting and will then lie over until the meeting after that.

3. Committee Downsizing Updates

Barbara has been in communication with the Curriculum Committee, and has discussed with them the form necessary for a proposal to downsize. We hope to be able to present such a proposal at the next Faculty Meeting. The FEC downsizing motion is already on the floor. Athletic Council has reported that it cannot downsize. HFC is mentioned above. CAFR and CEPP remain possibilities.

4. IPPC-FEC Split

A corrected version of this motion will be brought to the next Faculty Meeting.

5. “Disciplining Faculty” Meeting

Reg will go to a meeting on this today.

6. Standard of Conduct Meeting

The FEC may be a site at which policies on this issue are stored. Reg will attend a meeting on intellectual property which is related to this. It may be the case that HR will be the home of Standard of Conduct information and FEC will have a link to it on its website.

7. FEC Website

A number of major committees have their own websites: CC, CEPP, FDC, and HFC, for example. Pat will talk to Jen about this.

8. T&T Open Forum

In the next Faculty Meeting there will be a discussion of budget and Transition and Transformation will arise. Reg has told Bob Turner that this is an issue beyond CEPP's purview due to such things as its financial implications. The structure of an open forum on this issue was discussed. It was agreed that a group including Rochelle Calhoun, Hugh Foley (from IPPC), CEPP, Susan Kress, Muriel Poston, a CEPP representative, and Reg as FEC moderator should lead this meeting. Dates were also discussed, with 15 April as a tentative choice.

9. BOT Meeting Notes

Members were admonished to get their notes in to Reg.

10. Issues for DOF

Reg is planning a meeting with Muriel to discuss whether FEC should make a proposal to the President and Board of Trustees that one or two faculty members be included on that board. We would clearly need a good rationale to make that argument. It would also be a good idea to gather data on other institutions about this.

11. Adjournment

This occurred at its appropriate time.

Respectfully submitted,

Dan Hurwitz