

Minutes of the Faculty Executive Committee
Wednesday, September 15, 2010
12:20 p.m.-1:20 p.m., Library 127

Present: Barbara Black (scribe), Ben Givan, Patricia Hilleren, Karen Kellogg, Reg Lilly (Chair), and Natalie Taylor

I. Approval of May 10, 2010 minutes.

II. Approval of September 8, 2010 minutes.

III. Update from Reg:

Reg contacted Barbara Krause about Monica Das serving on the Subcommittee on Admissions and Financial Aid. He will establish with Hugh Foley a regular meeting time to ensure ongoing communication between IPPC and FEC. Reg confirmed that Mary Lynn is on TRB. And Reg has written to Dan Hurwitz about the BOT and to JB and Sue Bender about the SPWG; he is awaiting responses from all three.

IV. SPWG:

Our goal is to establish a regular committee on space allocation to replace the current ad hoc arrangement, IF there is the need to do so. We also discussed whether a current committee could take this task on. Reg has invited Paty Rubio and Muriel Poston from the Dean's Office to the 9/22 FEC meeting to explain their ongoing needs for this group. Reg proposed inviting Hugh Foley to this meeting as well for the IPPC perspective.

In the meantime, Karen agreed to contact Kyle Nichols, and Barbara, Joanne Devine, to learn if their involvement on the SPWG had seemed valuable and meaningful to them. Karen and Barbara have since reported that both Kyle and Joanne felt their work on the SPWG was extremely important and that the administration welcomed their input.

V. Round I elections:

Pat will oversee Round I elections and will be in touch with Sue Blair to set up the online WTS and voting. The Round I timetable is as follows: WTS will come out 20 September, and it will close at 4:00 on Friday, September 24. The vote will begin September 27, closing at the end of business on October 1. Reg will send out soon a general email on Faculty Governance for the year.

VI. Faculty committee reduction:

Reg will remind committee chairs to explore reductions and submit their rationales to FEC.

VII. Governance website:

Reg reminded the committee that the governance website needs updating. It is particularly important that we post updated operating codes for all committees (e.g. CAS and TRB).

VIII. FEC operating code:

For the next FEC meeting, Reg asked that the committee review the FEC operating code. We should also discuss the feasibility of reducing FEC 6 to 5 members.

IX. Function of COC and the purpose of the COC report:

Up for further discussion is the nature of the COC report to the faculty. Here the Handbook and the operating code appear to disagree.

X. The meeting adjourned at the designated time.

Respectfully submitted,
Barbara Black