Faculty Executive Committee
Meeting Minutes
Wednesday, February 29 – Leap Year!
8:30am

Present: Barbara Black (chair), April Bernard, Jörg Bibow, Paul Sattler (scribe), Natalie Taylor

I. Approval of Minutes

Meeting minutes from February 15 and February 22 were approved.

II. Announcements

- The Chair formally acknowledged appreciation for Ben Givan's contributions to the FEC and sadness that he chose to step down from the committee.
- April Bernard was warmly welcomed to the Faculty Executive Committee.
- The Chair will accept the invitation to be a silent observer on IPPC. The first day to observe will take place the following week.
- Five sections from the Board Book for the March retreat in Washington D.C. were distributed. Members will review their assigned sections and report to the committee next week.
- The Chair announced that the DOF would be moving ahead with the tenure allocations pilot.
- Hard copies of FEC motions related to the Discipline and Dismissal Policy and subsequent handbook changes in the new Article X policy were to pass.
- FEC is waiting to hear from Debbie Peterson regarding all Faculty Handbook changes due to DOF/VPAA restructuring.
- Fulfilling his promise, the President has called a second meeting on the topic of shared governance. The meeting will be held at 3:00pm on March 20, 2012.
- The chair of FEC will attend the upcoming Political Activity policy meeting on March 21, 2012.
- The chair acknowledged Bernie Possidente's public appreciation of the FEC's work to keep the Faculty apprised of the Fall 2011 Board of Trustees meetings.
- The chair anticipates bringing to FEC a draft of the Policy on Policies document after that working group's next meeting.

III. Round III Election

Jörg Bibow announced that the election is underway and will end at 5:00 on Friday March 2. After Sue Blair provides the results, Jörg will notify FEC, the participating Faculty members and then the entire Faculty.

IV. Special WTS for the DOF/VPAA Search Committee

The President has asked FEC to help form the search committee. FEC will hold a special WTS. The President with the chair of CAPT will choose four Faculty that reflect the even distribution of disciplines. One member will be untenured.

V. Preparation for March 2nd Open Forum on the Faculty Meeting

The committee discussed the logistical and agenda details of the upcoming forum.

VI. Curriculum Committee's query about Minors

Discussion was held over until the next FEC meeting.

Adjournment: The meeting adjourned at 9:30am

Respectfully submitted,
Paul Sattler