

**Faculty Executive Committee**  
**Minutes**  
**April 11, 2012**

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

I. Approval of April 4, 2012 minutes with corrections

**Updates:**

- The chair attended the IPPC meeting as an invited guest and reported on the discussions at that meeting.
  - IPPC considered the draft of the Policy on Policies and the appropriate student involvement in articulating the policy.
  - The science initiatives seem to be moving forward. FEC discussed the possibility of a committee of the whole at a fall faculty meeting to discuss the various initiatives.
- FEC considered possible dates for the spring Committee of Committees meeting.
- The Parliamentarian asked FEC to consider ways that we might quickly determine whether or not there is a quorum. Given the attendance at the faculty meeting on April 6, he fears that we may conduct business without a quorum. Using “clickers” is one suggestion. They would also facilitate voting.
- The Dean of Faculty considers the pilot program to include chairs in the discussion of tenure line searches a success.
- President Glotzbach wrote to Barbara and to Natalie thanking FEC for its part in the special WTS for the DOF/VPAA search committee.

II. Conclusion on CAS Motion

- FEC will bring the motion to the April 27 faculty meeting on behalf of CAS. CAS will be there to respond to substantive concerns.

III. Progress Report on the Review of FH Changes

- The members of FEC began their review of the handbook. Work should be concluded by Wednesday, April 18 in order to leave enough time to raise concerns and to send the handbook out in advance of the meeting.
- Given the amount of work that committees are concluding, the VPAA would like to schedule an additional faculty meeting or a longer meeting for May 16. FEC weighed the choices and preferred one longer meeting on May 16.

IV. Round IV

- It will run from April 23 to May 4.
- Committee chairs are contacting Paul with requests for replacements.

Respectfully submitted,  
Natalie Taylor