

FEC Minutes 2-27-13

Present:

Barbara Black, chair; Mehmet Odekon; Paul Sattler, Jörg Bibow, April Bernard, scribe

- I. We approved last week's minutes, with minor changes.
- II. Jörg gave us the update for the Round III WTS; voting will begin on Monday March 4th. Barbara noted that we had all agreed to the suggestion that former members of CFG also be included as eligible along with former and current FEC members for appointment to the Faculty Workload Working Group.
- III. There was discussion among the ongoing FEC members (Mehmet, Paul & Jörg) about who should take on the position of chair of FEC next year; the decision is as yet unresolved.
- IV. In preparation for the upcoming (Friday March 1st) faculty meeting, Barbara reminded us that there would be clickers for pending votes; also that the edited Dean's Card proposal from CEPP would be up for discussion, and possibly, vote.
- V. As the committee has received materials from the Dean of Faculty on Standards of Business Conduct and Intellectual Property; consulting the Policy on Policies, we agreed that from among the four choices possible for dealing with policies, that FEC in this case opts for the fourth choice—that these important policies be brought to the faculty for discussion and vote of approval.
- VI. There was some discussion of the Board of Trustees sessions, and our various notes as FEC observers.
- VII. As a housekeeping matter, and to diminish duplication of effort, in the future updated lists for committee membership will not be posted on the FEC governance website; we will post a link to the Dean of Faculty website, where such lists will be kept up to date.
- VIII. In the brief time remaining, we looked toward the April COW on new ideas for models and streamlining of faculty governance. We recognize the importance of distinguishing for our colleagues the difference between, on the one hand, the Dean's office initiatives on Faculty Workload, and our slightly overlapping (in terms of effects) but distinct efforts to re-imagine Faculty Governance structures.

Respectfully submitted, 3/5/13 April Bernard