

**Faculty Executive Committee
Meeting Minutes
Wednesday, April 17, 2013
4-5 p.m.**

Present: April Bernard, Barbara Black (chair and scribe), Mehmet Odekon, Paul Sattler

I. The 4/10/13 minutes were approved.

II. Mehmet provided an update on the Round IV WTS. Mehmet proposed emailing chairs, encouraging them to recruit members of their departments or programs to run for committees. FEC thinks this a good idea, and Mehmet will send this email tomorrow. The FEC chair and Mehmet will review the ballot that Sue Blair has crafted, at her request—since Round IV is a characteristically intricate election.

III. The Committee of Committees meeting will take place on Thursday, May 2, from 9:00 to 10:30 a.m. in the Test Kitchen of Murray-Aikins. The Chair reports that almost all committee and subcommittee chairs have already RSVP'd, and so far all will be attending. The Chair also reminds FEC that the BOT observations are coming up, on May 16 and 17. The Chair will email Jeanne Sisson to request the BOT schedule and the Board Book.

IV. After a final review and a consideration of our Parliamentarian's suggestions, FEC concludes that its iClickers motion is ready to be added to the agenda for the next faculty meeting (4/26). The Chair will send it to Debbie Peterson.

V. FEC discusses next steps concerning the governance website. There is the problem of dual membership lists (on our—the governance—website and the Dean of the Faculty's office's site). The Chair will meet with DOF/VPAA Breslin to inquire about the extent of support staff assistance that FEC can rely upon, going forward.

Final matters: The Chair asked if anyone from FEC would be going to the open forum on the Standards of Business Conduct Policy this Thursday, 4/18. It looks as if no one is able to attend.

The request is made that, at our next FEC meeting, we review our preparations for the CoW on faculty governance. That item has been added to our committee's 4/24 agenda. Also, the Chair will resend the CoW-related materials to the faculty, early in the week next week.

The meeting adjourned early, at 4:50.

Respectfully submitted,

Barbara Black

