

## **FEC 4/3/13 Minutes**

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

**I.** 3/27/13 minutes were approved with minor edits.

**II.** Preparing for 4/5 Faculty Meeting and Committee of the Whole.

FEC reviewed the general agenda for the 4/5 Faculty Meeting. The Chair announced that the President, the DoF/VPAA and Mike West would be delivering a response to last month's question regarding Faculty Compensation. This "report" may take longer than usual.

CEPP's Michael Anrush will make announcements about that committee's work and plans for a revision of the Cultural Centered Inquiry as well as plans to begin work on Skidmore's new curriculum. Regarding our previous recommendation against a new college curriculum summer working group, the chair asked if the committee stood by its decision. The majority of FEC did.

To prepare for the Committee of the Whole on College Governance, the "Thought Experiment" and "Addendum" were distributed to the Faculty. To the committee, the chair passed out FEC and CFG historical materials dealing with governance and restructuring of the governance system.

The chair has requested, from Debbie Peterson, the most recent and accurate numbers for the Faculty makeup of the current governance structure. These will be forwarded to FEC before the Faculty Meeting.

FEC will sit together at the meeting, right side and close to the microphone.

**IV.** Reviewing Round IV ballot. Members continued to review the ballot. It was noted that the Self-Determined Majors Advisory Committee be deleted. The committee wonders about the accuracy of IPPC subcommittee membership. Mehmet will contact Jean Sisson to gather current information. Discussion will continue at next week's meeting.

**V.** David Howson's question regarding the Division of Disciplines.

The committee believes that Arts Administration, not having a Major, does not qualify to be recognized as an area of study within the handbook's Division of Disciplines. But the chair will look into this matter further.

Meeting adjourned at 5:00

Respectfully submitted, Paul Sattler

