

FEC Meeting 11/15/12 minutes

Present: Barbara Black, Chair; Paul Sattler, Mehmet Odekon, Joerg Bibow, April Bernard, scribe

**I. First Business**

- a. Minutes from 11/8/12 approved with minor changes.
- b. Announced by chair: Board of Trustees minutes are assembled and have been passed on to the Acting DOF/VPAA for review
- c. There will be no meeting of FEC next week.
- d. Questions from us to the chair of CEPP about their operating code, and when it calls for an open forum (as opposed to a faculty meeting discussion). This evidently will be an ongoing consideration of procedure.

**II. Update on Round II**

April Bernard will be in touch with Sue Blair and will run the WTS the week after Thanksgiving break (11/26-11/30) and the election itself the following week (12/3-12/7)

**III. Update on Policy on Policies**

Following last week's faculty meeting's "sense of the faculty" conversation, the Policy on Policies Working Group will meet on 12/7 to see if any changes to the new Policy are needed.

**IV. Update on Space Planning Working Group and Assessment Subcommittee**—As our Chair attended the last IPPC meeting, she reports on the SP Working Group's evolution, the establishment of the Assessment Subcommittee (which will be included in the upcoming Round II WTS), and the continuing question of balancing the important presence of faculty on such matters vs the pressures on faculty time.

**V. Setting Committee of Committees December lunch meeting:**  
We agreed on Dec. 13, Thursday.

**VI. Committee discussion of DOF/VPAA candidates.** Joerg and Barbara offered observations from the events so far that they had attended. Preparing for the December faculty meeting, 12/7

There is no current proposal for a COW, although one may well be forthcoming from CEPP.

There will be 2 votes, on the CC Minors Motion and on the proposal for regular FEC Chair sitting in on IPPC. Clickers for voting and establishing a quorum will be provided.

Respectfully albeit belatedly submitted, 12/5/12, April Bernard

