Faculty Executive Committee
Meeting Minutes
Wednesday, September 4, 2013
4-5pm

Present: Jörg Bibow (chair), Silvia Carli, Ting Li, Mehmet Odekon, Paul Sattler (scribe),

I. Welcome and Welcome Back.

II. Jörg will ask Deb Peterson to include a motion on the upcoming Faculty Meeting agenda. This motion will ask the Faculty to adopt the *2013-2014 Faculty Handbook* and will concern all normal housekeeping changes but will not include the "All" vs. "tenured and tenured-track" issue on page 109 of the FHB. This is a more substantive issue and will be taken up at our next FEC meeting.

III. Election duties will be assigned to FEC members by the end of the next FEC meeting. Paul volunteered to run the first election and will plan to distribute the WTS around October 1.

VI. BOT meeting dates have been set. The first will be October 24-25, 2013.

V. Paul has agreed to continue to be the webmaster for FEC. All annual reports are up to date but membership lists are not. Paul will contact Barbara Black to inquire where we stand in regard to last year's request to receive secretarial assistance from the DoF office to coordinate our two online committee membership lists.

VI. Jörg will notify Deb Peterson to include a second motion to the Faculty Meeting agenda. This motion will ask Faculty to consider updating our "Division of Disciplines" by adding four programs (FHB p. 201).

VII. The VPAA/DoF has asked FEC to run a special WTS for a one-year replacement on CEPP. Jörg will run this WTS soon.

VIII. Other issues and announcements

- Academic Summit planned on Friday, January 17th. FEC will play a role in organizing this summit.
- WTS will be needed for a reappointment committee for two librarians that are coming up for a sixth year review.
- CEPP has requested a COW at October Faculty Meeting on the topic of "curricular review"

IX. Overview of FEC's 2013-2014 agenda

X. The meeting adjourned at 5:00 pm

Respectfully submitted,
Paul Sattler