

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

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

1. Minutes of November 20<sup>th</sup> approved.
2. Bibow reported back from a meeting with the DOF/VPAA and the CEPP Chair regarding the planned Academic Summit in January. FEC will help organizing the Academic Summit and prepare a session on Faculty Governance reform. Bibow also reported on a conversation with the Dean regarding a proposed re-design of the Skidmore governance website, which was followed up by an exchange with the IT department. .
3. FEC discussed Dean Breslin's request for extending FWWG for one more semester.
4. Carli gave an update on WTS Round II. FEC discussed the eligibility of Mahesh Shankar to serve on Athletic Council. Mahesh was hired by International Affairs program and is eligible to run for AC.
5. BOT observer notes are ready to be sent to Dean Breslin.
6. No new business from FEC for the upcoming Faculty Meeting.
7. FEC briefly discussed the upcoming CoC meeting on Dec. 11<sup>th</sup> and FEC's own report.  
FEC will take notes at the CoC meeting to be made available to the faculty later. .
8. FEC discussed the FEC White Paper on the role of teacher-scholars in shared governance system at Skidmore College. FEC White Paper is nearly ready and Bibow will rephrase the writing.
9. Next FEC meeting will be held on Dec. 18<sup>th</sup>.
10. Meeting adjourned at 5:05 p.m.

Respectfully submitted,  
Ting Li