Faculty Executive Committee
Meeting Minutes
Tuesday, March 31, 2015
12:40-1:40pm

Present: Mehmet Odekon (chair), Silvia Carli (scribe), Ting Li, Susannah Mintz, Patti Steinberger

1. Minutes of 3/24/15 meeting approved.

2. The WTS round IV will be run by Carli. She will contact Committee Chairs to receive information about replacements for the 2015-2016 academic year.

3. FEC discussed the motions introduced at the 3/27/15 Faculty meeting regarding CAFR, the Periclean Honors Forum and the Athletic Council. Odekon will contact CAFR about a possible change in the committee's function.

4. FEC considered a request to allow faculty to vote *in absentia* at Faculty meetings, and determined that it should not be allowed.

5. The Committee discussed the new motions on IPPC, FAB, IB as well as changes to FEC's operating code. Odekon will contact David Karp for clarifications on the proposed Student Conduct Boards.

6. Meeting adjourned at 1: 45 pm.

Respectfully submitted,

Silvia Carli