

**Faculty Executive Committee
Meeting Minutes
Friday, September 18, 2015
1:00-2:10 PM**

Present: Denise Smith (chair), Greg Gerbi, Ron Seyb (scribe), Patti Steinberger

1. FEC approved the minutes of its September 11, 2015 meeting.
2. FEC approved Jennifer McDonald's appointment to the Self-Determined Majors Subcommittee of Curriculum Committee.
3. Denise Smith reported that she had told Joshua Woodfork that FEC members' schedules preclude them from attending IPPC meetings this fall. Members will, however, make every effort to attend IPPC meetings when circumstances allow them to do so (e.g., a scheduled exam in a class that can be proctored by a student assistant or a colleague).
4. FEC approved Eric Morser's request to ask either Michelle Hubbs or Heather Hurst to serve on IPPC's Subcommittee on Responsible Citizenship.
5. Denise reported on her conversations with last year's FEC chair, Mehmet Odekon, about his previous discussions with IT about implementing the faculty service cycle. Denise and Greg Gerbi will meet with Jeff Clark next week to continue these discussions.
6. Denise reported that she had spoken with Mehmet about the process for replacing Kristie Ford and Viviana Rangil on CIGU.
7. FEC discussed replacing Rebecca Johnson on CAS for the spring term. Denise will ask David Cohen, who will serve as Chair of CAS in the spring, to contact the runner-up in last year's CAS election to ascertain his or her interest in serving as Rebecca's replacement in the spring.
8. Denise reported on IPPC's discussions about the still aborning new strategic plan, "The Creativity Imperative: The Plan for Skidmore College, 2015-2020."
9. Denise sought volunteers to ask the chairs of committees to confirm that their committee lists posted on the Dean of the Faculty / Vice President for Academic Affairs website are accurate and to alert FEC to any spring replacements they may need. Greg, Ron, and Patti decided to distribute this work thusly: Ron will contact the chairs of faculty committees, Greg will contact the chairs of all-college committees, and Patti will contact the chairs of the other committees.
10. FEC discussed faculty governance reform.