Faculty Executive Committee
Meeting Minutes
Thursday, September 29, 2016
2:15-2:50 PM

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

1. FEC approved the minutes of its 9-13-16 meeting.

2. FEC discussed Beau's request for help in choosing 10-12 faculty to attend a dinner with members of the Board of Trustees. FEC decided to suggest to Beau two different approaches to identifying faculty: (1) Having Beau choose 5-6 faculty and FEC choose the remaining 5-6 faculty and (2) Asking Beau to select 10-12 departments or programs and then ask the chairs or directors of these departments or programs to identify promising dinner companions from their faculty rosters.

3. FEC discussed Beau's proposal to place the Dean of Student Affairs, Cerri Banks, on the agenda for forthcoming faculty meetings. FEC agreed that a report to the faculty from the DOSA could highlight points of intersection and collaboration between Student Affairs and Academic Affairs.

4. FEC worked on a schematic that it believes will better represent both the composition of different pools of faculty interested in performing their governance service and how they are formed (e.g., the New Service Pool and the Ad Hoc pool)

5. The meeting adjourned at 2:50 PM.

Respectfully submitted,
Ron Seyb