

Faculty Executive Committee

Minutes: 13 February 2017 (amended 20 February 2017)

Present: Denise Smith (chair), Greg Gerbi, Patti Murray Steinberger, and Gordon Thompson (scribe)

1. CAPT Replacement
 - a. We have not heard confirmation from KN; DS will contact KN.
2. VP Advancement Search
 - a. Michael Casey has informed the college that he will be taking a new position.
 - b. The president would like to move expeditiously to find a replacement
 - c. FEC recommends that two senior faculty sit on the search committee, consistent with other administrative positions.
 - d. After perusing the list of possible candidates, FEC will offer the president and CAPT six names.
3. VPAA-DoF Search
 - a. DS suggests that we revise our operating language vis à vis procedures for a VPAA-DoF search as a special case; i.e., four faculty on the search rather than the two on other administrative level searches. Precedent set with the 2012 search. (See below.)
 - b. FEC reviewed the language of the last VPAA-DoF search (Natalie Taylor email to eligible faculty and PG, 19 March 2012).
 - i. “At the request of the President and the Chair of the CAPT, FEC is issuing this special Willingness-to-Serve form. We seek candidates for the search committee for the position of Dean of the Faculty/Vice President for Academic Affairs. The deadline for submission of this form is March 26. Election ballots will follow on March 27, so that voting may be completed by April 2...”
 - ii. Composition: “President (co-chair); 4 faculty members (3 tenured, 1 untenured) selected by the President and the Chair of the CAPT, with the advice of the CAPT, from among the highest vote-getters in the FEC election, to ensure appropriate representation from the Division of the Disciplines (Humanities, Social Sciences, Natural Sciences, Natural Sciences, and Pre-professionals) and to ensure gender balance; one of the four faculty members will serve as co-chair.”

- c. FEC discussed revisions.
 - i. “At the request of the President and the Chair of the CAPT, FEC is issuing this special ~~Willingness-to-Serve~~ form invitation for faculty to volunteer or give nominations for service on - ~~We seek candidates for~~ the search committee for the position of Dean of the Faculty/Vice President for Academic Affairs. The deadline for submission of this form is March 26 XX. FEC will hold an election and send the results of the election to CAPT and the President who will make appointments to the search committee. Election ballots will follow on March 27, so that voting may be completed by April 2...”
 - ii. Composition: “President (co-chair); 4 faculty members (3 tenured, 1 untenured or non-tenure-track) selected by the President and the Chair of the CAPT, with the advice of the CAPT, from among the highest vote-getters in the FEC election, to ensure appropriate representation from the Division of the Disciplines (Humanities, Social Sciences, Natural Sciences, Natural Sciences, and Pre-professionals) and to ensure gender address issues of balance; one of the four faculty members will serve as co-chair.”
- d. DS will contact Adam Reagon re the software logistics of running an election over several days.
- 4. The DoF will provide information about faculty serving as members of his Chairs Advisory Group.
- 5. CEPP Replacement
 - a. FEC will recommend Stephen Ives (Health and Exercise Sciences) to replace Hassan Lopez.
- 6. Faculty Handbook
 - a. GT will look into the request from David Howson re absent language in the FHB about Teaching Professors and voting privileges (page 202, Article 1, Section C.1.b)