

Faculty Executive Committee

Minutes, 15 September 2017

Present: Greg Gerbi (chair), Beau Breslin, Juan Navea (Scribe), Pat Oles, Gordon Thompson, and Marketa Wolfe

1. FEC Discussed with Pat Oles the representatives for the investment strategies workgroup representatives. Beau Breslin and Pat Oles present.
 - a. Jennifer Natyzak and Jessica O'Sullivan were appointed to the workgroup
2. FEC had a conversation with DoF Beau Breslin about CAPT reconfiguration.

Present: Greg Gerbi (chair), Juan Navea (Scribe), Gordon Thompson, and Marketa Wolfe

3. Minutes approved after amendments
4. Appointments (confirmed from previous week)
 - a. Nick Junkerman to CEPP.
 - b. Kristie Ford to CIGU as Crystal Moore's representative.
5. CEPP subcommittees
 - a. As requested by CEPP, FEC discussed CEPP's plan to establish subcommittees to establish subcommittees to develop criteria for implementation of the new General Education requirements.
 - b. FEC understands the need for CEPP to limit the amount of members on each subcommittee but also recommends an inclusive process.
 - c. FEC recommends that CEPP give clear and explicit criteria for selecting volunteers for these subcommittees.
 - d. It is not yet clear who will chair each subcommittee.
 - e. We agree that holding open forums is an important aspect for the work of these subcommittees.
6. Some concern has been raised on the model personnel procedures guidelines circulated by the DoF.
7. FEC discussed new appointments for IPPC subcommittees.
 - a. For Student Affairs, FEC will send a list of candidates to Vice President for Strategic Planning and Institutional Diversity.

- b. For BRG and Assessment, FEC will proceed with an appointment after some clarification from the Vice President for Strategic Planning and Institutional Diversity.
 - c. For CIGU, FEC discussed an appointment, but later discovered a need for additional clarification from the Vice President for Strategic Planning and Institutional Diversity about membership needs.
- 8. FEC discussed the labels for faculty status in governance committee management.
 - a. Options now include: Tenured, required; Tenured, volunteer; Pre-tenure, junior (required); Pre-tenured, senior (required); Pre-tenure, junior (volunteer); Pre-tenured, senior (volunteer); NTT; Phased.
 - b. The preference sheet will be modified to guide the faculty member to the correct classification.
 - c.