

Faculty Executive Committee

Minutes, 17 November 2017

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

1. Governance exemption requests:
 - a. The DoF received one formal request for an exemption, and FEC and the DoF received a few informal requests for adjustments and clarifications related to changes in tenure clocks, changes in sabbaticals, and leaves of absence
 - b. No exemptions were granted. One person was asked to be available in the Ad Hoc pool for two years rather than being available for a full term on a standing committee.
2. FEC and DoF discussed governance service expectations for faculty who come to Skidmore on accelerated tenure clocks. In general it was agreed that faculty who take their first sabbatical after their third year at Skidmore should follow the governance service rules in the Faculty Handbook. Those that take their first sabbatical in years 1 to 3 will generally be expected to follow the service cycle of senior faculty following their first sabbatical.
3. FEC and DoF discussed course releases for Governance Committee: currently, chairs of CAPT, Curriculum committee, FEC, CEPP have a course release.
 - a. Course releases for Department chairs depend on department responsibility and size.
 - b. In an effort for transparency, FEC suggested announcing the course releases during the Chair and Program Directors meeting at the beginning of the academic year.

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4. FEC discussed CAPT reconfiguration, including new proposals
 - a. New proposals:
 - Penny Jolly proposal: 10 members CAPT.
 - John Brueggemann proposal: 5 person CAPT, with an additional 5 members for large faculty cohorts.
 - CAPT proposed a 7 faculty at the “en banc”

- b. FEC still favors an 8-member CAPT, with two members per division.
- 5. MALS appointment for Spring 2018
 - a. FEC has made a provisional appointment from the ad hoc pool and will contact that faculty member.
- 6. Schedule Committee of the Committees
 - a. Tuesday, December 12, at 12:30PM in Test Kitchen.
- 7. Marketa Wolfe will create a spreadsheet for the committee candidate needs and she will circulate it around FEC.
- 8. Minutes approval pending