

Faculty Executive Committee

Minutes, 5 April 2018

Present: Greg Gerbi (chair), Kendrah Murphy, Juan Navea (scribe), and Gordon Thompson

1. Minutes pending approval.
2. VP search committee:
 - a. FEC compiled a list of volunteers for the VP search committee.
 - b. FEC will provide the names to President Glotzbach.
3. FEC discussed CEPP membership inconsistencies between FHB and the committee website. Erica and Marta had tracked down the errors in the faculty handbook where changes approved by faculty vote in 2015 (March 27) were improperly recorded in the FHB. Unless CEPP brings other changes for a faculty vote, FEC will ask Debbie Peterson to include the proper description in the 2018-2019 FHB and will note the change when it introduces the handbook for approval at the September faculty meeting. The CEPP membership should be...

Membership: Five faculty members, two of whom must be tenured, each from a different department and with at least one member from each of the four Divisions of Disciplines, elected to serve three year terms; the Dean of the Faculty/Vice-President for Academic Affairs or his/her designated representative; the Dean of Student Affairs or his/her designated representative; and two students selected by SGA. CEPP may appoint such subcommittees from among its members or from the College community at large as it deems helpful to facilitate its work.

4. FEC discussed the motion to change the Service Mandate:
 - a. Greg Gerbi will introduce the motion in the April 6th Faculty Meeting.
 - b. Greg Gerbi will announce the upcoming elections and the change in days for each election.
 - c. Preference will be open on Tuesday after Faculty Meeting and elections will take place from April 18 to May 10.
5. FEC discussed the list of open positions needed for Fall 2018.