

Faculty Executive Committee

Minutes, 15 May 2018

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

1. Minutes reviewed and approved with further revisions to be made via email.
2. GG met with the President and Chris Kopec regarding parliamentary procedures at faculty meetings. Topics discussed include...
 - a. The role of the parliamentarian
 - b. The presentation of amendments vis à vis the chair
 - c. VP eligibility to vote (referenced by *Faculty Handbook*)
3. Appointments to Standing Committees
 - a. Committee on Academic Standing: Natalie Taylor
 - b. Faculty Advisor Board: Chris Kopec
 - c. IPPC, Student Affairs Subcommittee: three names sent to the President
4. Appointments for Replacements
 - a. Committee on Educational Policies and Planning: Pat Hilleren
 - b. Faculty Executive Committee: Casey Schofield
 - c. Palamountain Honors Forum Committee: Maggie Greaves Ozgur
 - d. Curriculum Committee: Joan Swanson
5. Discussion of incoming committee chairs
6. Deactivation of the Assessment Subcommittee
7. Initial review of FEC Operating Code and Ballot Building Guidelines
8. Brief review of *Faculty Handbook* housekeeping