

Faculty Executive Committee

Minutes, September 10th 2018, 3-4pm

Present: Katie Hauser (chair), Kendrah Murphy (scribe), Juan Navea, Casey Schofield

1. All minutes have been approved and posted by previous FEC.
2. FEC discussed the possibility of holding a faculty-only meeting to discuss an issue brought up at the most recent faculty meeting
 - a. several faculty expressed interest in having a faculty-only meeting
 - b. there have been changes in the FEC operating code in the past 10 years – previously FEC would periodically hold such meetings; there is no mention of this in the current operating code, however the OC does suggest FEC can hold such a meeting:
CURRENT LANGUAGE: FEC fosters communication within the Faculty, via both reports to the Faculty Meeting and organization of other faculty discussion meetings and forums, about all-college issues and policies
 - c. KH will consult with CAPT/ATC to ask for their participation in the meeting, and to determine on ground rules for the discussion; CAPT members will come to FEC's meeting on 9/17/18
3. Discussed calendar for preferences and elections
 - a. KH invited two former FEC chairs to an October 22 meeting to discuss the elections and the service requirement
 - b. FEC will send out a request to faculty for preference sheets in late September
 - c. Elections for all committees will take place during the fall semester; each election will held from 8am to noon the following day
4. FEC will ask some committees to review their membership restrictions
 - a. It has been difficult for FEC to fill some membership spots (in part) because of these restrictions
 - b. CS will email relevant committee chairs
5. FEC will contact all committee chairs to confirm that all member positions are filled
6. FEC operating code was updated by previous FEC over the summer – JN will send to Idalia to post on the website
7. FAB membership listed on the website needs to be corrected
8. Discussed possible topics for COWs
 - a. After continuing a discussion of the possibility of changing the structure of faculty meetings, FEC decided this will be a good topic for the first COW of the year
 - b. Other topics for COWs:
 1. reconsider the service requirement, and which committees are included as “governance service”
 2. reconsider academic divisions, especially “pre-professional”
9. Discussed the current service requirement
 - a. Revisited the idea of a credit system for all service

- b. FEC plans to hold a COW to discuss; FEC will present 2-3 options to begin the discussion