

Faculty Executive Committee

Minutes, November 21st 2019

Present: Kendrah Murphy (chair), Juan Navea (scribe), Katherine Hauser

1. Minutes approved
2. Discussion about possible appointments for the social science slot in FDC – Michael Eckmann agrees to be appointed for one semester (Natural Science division)
3. Discussion about possible appointments for the social science slot in IPPC –
 - a. FEC will send suggestions to IPPC
4. FEC discussed scheduling the committee of committees.
5. FEC meetings for the spring 2020 semester are tentatively scheduled for Thursdays at 2:30 pm.
6. FEC discussed the straw poll questions about elections
 - a. Q: Do you want preference ranking information to be public?
 - A: No change (provide ranking in numerical order)/Make preferences public/No preference listed
 - b. Q: Should FEC require candidates to post biographical information on the preference sheet? This information can include: years at Skidmore, research interest, areas of interest in the college (if we don't make ranking information public), and previous service in the college and department.
 - A: YES/NO
7. FEC discussed the elimination of some committees from the mandate.
 - a. The preference sheet could be divided in two: Governance service and appointments.
 - b. There are committees with too many restrictions, so FEC cannot put together a ballot.
 - c. FEC discussed a definition for "governance" as written in the FHB. FEC discussed an appropriate venue and mechanism for the faculty to decide.
 - d. FEC will invite CIGU, PHF, and AC to the CoC.