

## FACULTY MEETING

March 4, 2011

### **MOTION**

**Motion:** To change the membership of the Faculty Executive Committee and its function in the following way:

“Membership: Six members of the Faculty elected to serve three year terms, ~~together with the three elected faculty members of the IPPC.~~”

As the last paragraph describing the function of the Faculty Executive Committee, add the following:

“The Chair of the Faculty Executive Committee and the faculty Vice-Chair of the Institutional Policy and Planning Committee shall meet regularly throughout the academic year so as to apprise the former committee of the work being done on the latter committee.”

**Rationale:** In accord with the motion passed last year urging committees review their membership with a view to reducing their size, the FEC and the faculty members of the IPPC have concluded that it is onerous for the faculty members on IPPC and to also meet regularly with the FEC, and difficult for the FEC to schedule such meetings. Having experimented for two years with alternative operating procedures, the members of the FEC and the faculty members of the IPPC that also serve on the FEC believe that with regular consultations between the FEC and the IPPC substantially obviates the need for the present committee membership structure. The faculty members of the IPPC and the FEC have concluded that the effectiveness of faculty representation on the two committees will not be meaningfully diminished, and may in some respects be enhanced.