Faculty Executive Committee (FEC) Annual Report 2002/008

## 1. ROUTINE BUSINESS

As part of its regular duties this year, the Facter equive Committee (FEC) met 22 times in regular session during the academic year 2009. In addition, FEC convened two meetings of the Committee of Committees (CCO) and one Faculty Caucus (i.e., faculty-only meeting). FEC ran elections and sought sabbatical replacements for standing faculty and all-College committees, and coordinated willingnetes serve nominations for faculty to serve on various ad hoc groups. FEC continued to serve as Faculty Observers at the Board of Trustees meetings. FEC worked with other faculty committees and with members of the drainistration on changes to the Faculty Handbook Finally, FEC further refined

proposal ought to come to the Faculty Floora harbinger of the close work the proposal at the May 14, 2008, Faculty Meeting.

C. Committee ElectionsTo the relief of all FEC members, this election year was much less fraught with difficulty. That said, finding robust rosters of faculty members willing to serve on our vaous committees remains challenging, especially in the wake of three new committees created this year: the Faculty Advisory Board (FAB), the Responsible Citizenship Task ForceTF), and the

## 3. DOS RESTRUCTURING REVIEW SUBCOMMITTEE

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(average of 10 min.); 2:11 to VPAA's Reportaverage of 16 min.); 3:48 to Old Business average of 38 min.); 2:25 to New Business (average of 24 min.); 2:38 to other Reports (average of 16 min.); and 1:26 to Other Business/Announcements (average of 9 min.).<sup>3</sup> By these measurements the Meetings appear to be both expeditious and proportionately appropriate. Indeed, last year FEC and the Administration made a joint commitment to limit the Meetings to 90 minutes, and on average thist baffs rbeen successful. Moreover, the total and average amount of time spent on Old Business New Business combined is significantly greater than the time spent on any other category.

However, there is something of a disproportion between the **theroatte**gories of business (Minutes, Old Business, New Business) and reports (President's Report, VPAA's Report, otherReports, Other BusinessAnnouncements). (Othe total times given above, about 6:21 were devoted to all kinds of business and 7:19 to depone kind or another the average times for business arepdorts, 1:03 and 0:52, respectively, reflect the fact that overall there were measured business at the Meetings than instances of reports

The disproportion between business apports grows when one accounts for the fact that there were two eavierthan normalitems of business on the Faculty Floor this academic year: the adoption of Handbookt Six (February 29, 2008) hd the vote on the proposal to close UWW(May 14, 2008) The weight of these issues in the overall calculations is significant. Ifsay, the discussion of Part Sixlone were excluded from Old Business on the grounds that it does not represent ufsacellty business the total business time decreases to 4:49r\$us 7:19 for reports), and the average business time decreases to 0:52 (versus 0:52 for reports). If only distression of UWW is excluded h similar grounds the total business time decreases to 4:32, and the average business time to 0:45. If both discussions are excluded, the total business time becomesa for 0:30.

<sup>3</sup> For calculation purposes, Other Business was grouped with Announcements. The averages reflect the fact the agenda of each Meeting was unique in terms of its constitutent there was, for example, no President's Report when the President was away from campus. Thus the average length of VPAA Reports and other Reports both 16 min. —reflects 2:11 averaged over eight Meetings versus 2:38 averaged over nine, respectively.

<sup>4</sup> Other Business is here included under the broad rubric of reports on the basis of content: the only use of this category in AY 2007/8 was the presentation and discussion of the WS 375 video "Words on Fire" (December 7, 2007). To judge from the comtaeneceived by FEC from many faculty members following this Meeting, the broad classification of the presentation/discussion as a report is probably valid.

<sup>5</sup> On the business side: Minutes at eight (of nine) Meetings; Old Business, six; New Business, si On the reports side: President's Report at seven Meetings; VPAA Report, eight; Reports, nine; Other Business/Announcements, nine. The average length of time for business is therefore greater, since the time spent is averaged over fewer instances while the average length for reports is lesser, with time spent being averaged over more instances of reports.

For instance, in response to Question 1<sup>(2)</sup>/<sub>2</sub>o("you believe there should be incentives to rotivate faculty to serve on major committees?"), 65 of 89 respondents answered either "Neutral(23 responses), "Agree(27) or "

- Proposing to the VPAA and DOF a system for service compensation.
- Re-evaluation of Skidmore's committee system now that these elapsedince the last major reorganization (AY 2004/5).

## 9. ACKNOWLEDGEMENTS

The outgoing Chair thanks this year's FEC member particularly John Brueggeman, the incoming Chair, for their frank and helpful deliberations on important and sometimes thorny governance issues. Thanks also to Sue Blair, Colleen Kelly, and Mary Ellen Kokoletsos for effcient and friendly administrative assistance.

Respectfully submitted,

Dan Curley June 2, 2008

## FEC 20072008 MEMBERSHIP

Lisa Aronson, Art and Art History (on leave fall 2007) Sue Bender, Anthropology, Sociology, and Social Work, IPPC representative Una Bray, Mathematics and Computer Science (replacement for Aronson, Rubio) John Brueggemann, Anthropology, Sociology, and Social Work Dan Curley, Classics, Chair Jennifer Delton, History (on leave 20008) Mark Huibregtse, Mathematicand Computer Sence, IPPC Vicehair Mehmet Odekon, Economics, IPPC representative Viviana Rangil, Foreign Languages and Literatu(replacement for Delton) Paty Rubio, Foreign Languages and Literatu(replacement for Delton) Mason Stokes, English (on leave 2020209) Natalie Taylor, Government