## September 13, 2006

Present:Lisa Aronson, Tim Burns, Dan Curley (Chair), Jennifer Dalton, Mark Huibregtse(IPPC vice chair,)Bill Lewis (IPPC) Mehmet Odekon (IPPC) Patricia Rubio Absent: Dan Hurwitz

- 1) Minutes of 516-06 approved with grammatical correction
- 2) Meeting Time Spring Semester:
  - x 8:30-10:00 on Wednesdays pending word on 'Basprin121.pJon d on i36(1(i36(1( TJ 2.84 0 To planning cycle is not yet approved, it will alway discuss budget for the next fiscal yell? C will be categories of the budget with FEC though not service reasons (Bill). Committee asked group to broad IPPC discussed numbers/enrollment group non NFE, the net fiscal enrollment of fullime students target Funds below the line were allocated as contention, study abroad are all influential factors. The sudy abroad are all influential factors.
    - 4) Update on Faculty Handbook:

our own operating codes.

- x Mary Ellen said Handbook is almost ready for a
- x Any minor changeswill need to come to FE6 be
- x In general, FEC6 deals with elections and hand addresses the bigger picture.

- 5) Our agenda for the year (see Tim's Annual Repropri fast year, mailed
  - x Handle routine handbook and election matters
  - x Be conduit to President on all college matters faculty approved.
  - x Discuss relationship between FEC and IPPC, which the document he sent around yesterday addresses it. Ensure that the times members on FEC represent FEC at IPPC, as they were elected toltwas noted that there is asdrepancy between what faculty voted on and what is stated in the Faculty Handbook. To rectify, suggested that FEC members or FEC Chair rwittet the President together with the Vice Chair of IPP, and that we the language FEC and IPPC operating codes be changed to clarify the relationship of members of FEC who also serve on IPPC. Alsoevise language to be more in accord with the resolution of November 4, 2004 passed the faculty
  - x Clarify matters regarding community emetings, or faculty only "caucuses." Need to consider they are they called; who 63 to 63 to 64 to 65 to 6

Respectfully Submitted, Lisa Aronson