

Minutes of the FEC, Thursday, September 21, 2006 at 8:00 a.m. in the Honors Forum Lounge, Ladd Hall

Present: Dan Curley, chair, Paty Rubio, Dan Hurwitz, Lisa Aronson, Jennifer Delton (scribe)

- 1) No minutes to approve
- 2) Faculty Handbook
  - a. Mary Ellen Kokoletsos is awaiting changes to the handbook from HR. We may or may not be able to present the handbook to the faculty in the October meeting.
  - b. The committee reviewed and discussed proposed changes to the handbook from CAPT. Proposal involves ~~discussing~~ the President from the tenure process and was received as an attachment before the meeting. FEC will present the proposed changes to the faculty at the October meeting.
  - c. The committee reviewed and discussed proposed changes from CAFR pertaining to Part I, Article 10 (discipline of tenured faculty) of the handbook. This section makes reference to the Director of Institutional Diversity, a position which no longer exists. In addition, CAFR would like to clarify the existing process, specifically ~~what~~ constitutes "cause" and at what point a faculty member under investigation needs to be made aware of the investigation. CAFR intends to work on this throughout the year. It is not the result of any current action. The committee recommended ~~ed~~ that the reference to the DID be excised immediately, presented at the October meeting.
- 3) Integrity Board

The committee discussed to what extent the problems related to Integrity Board are within the purview of FEC. The IB is a student organization. Perhaps the only problem in FEC's purview is the conflict between the meeting time of the IB and some of its members' classes. The committee felt this was an IPPC issue and we could introduce it at the ~~FEC~~ meeting next Thursday.
- 4) Governance Website

The committee discussed which committees should be listed on the governance website (maintained by Sue Blair), and decided that only those elected and appointed committees listed in the faculty handbook should be on the website.
- 5) Task force changes
  - a. Task Force for Global and Domestic Diversity. Paty Rubio reported on the state of the task force. Pushi Prasad cannot meet with the Task force in fall; she will need to be replaced. Michael ~~Ennis~~ McMillan is now the Dean of Studies and is no longer on the committee. Meanwhile Herb Crossman has been added.
  - b. Task Force on course releases. Dan Hurwitz reported that this task force now consists of Beau Breslin, Una Bray, Mehmet Odekon, and himself. They are meeting with Mark Hoffman to bring him up to speed and hopefully will complete a report at some point in the near future.

6) Spring semester, FEC will meet on Wednesdays from ~~10:30~~.

Respectfully submitted,

Jennifer Delton