

FACULTY EXECUTIVE COMMITTEE
MEETING MINUTES

October 11, 2006

Present: Dan Curley (Chair), Jennifer Delton, Mark Huibregtse, Tim Burns, Mehmet Odekon

1. Minutes of 9/27 approved with emendations.
2. Mark read his report on Oct. 6th IPPC meeting (attached below).
3. A lengthy discussion regarding the Integrity Board (IB) and FEC's role in the IB controversy followed.

The emerging consensus is that for a legitimate FEC involvement, student reps on the IPPC should ask IPPC for FEC involvement concerning the governance issues surrounding the IB.

Additional discussion on IB evolved around issues such as: the expectations from faculty serving on the IB; who owns the IB; the summer task force on the IB; and potentially inviting Pat Oles to a FEC meeting.

4. Dan asked if any FEC member was interested in joining the Board meeting in Tarrytown, NY. Nobody was.
5. Tim expressed deep concern with the administration's allegation that last year's Committee of Committee's Report read at the last Faculty Meeting differed from the one handed to the administration. He expressed that he feels his integrity is being eroded by the allegation. FEC members expressed full support for Tim's request that the administration substantiate the allegations. Dan is talking with the administration to rectify the situation.

The meeting adjourned at 10:00am.

Respectfully submitted,
Mehmet