

Minutes of FEC-9
November 8, 2006, 8:30-10:00 a.m.
Government Conference Room

Present: Tim Burns, Dan Curley (scribe), Jennifer Delton, Mark Huibregste, Bill Lewis, Mehmet Odekon, Paty Rubio

Absent: Lisa Aronson, Dan Hurwitz

1. Minutes of October 25, 2006.

Approval deferred due to technical difficulties with email.

2. IPPC Report.

Under item 5 of Mark's report, distributed previously, Tim asked the group whether or not we had formally recommended as FEC that (as reported in Tim's minutes) "a task force on space allocation be formed by IPPC, with faculty and student representation." Dan C. said that he remembered the term "task force" being used, but does not remember a formal recommendation. Bill read from the-1(r)3(e)4(m)-2(e)

Members familiar with a previous 17spaces, and review of who controls existing academic spaces. It was suggested that the President's Cabinet review the matter and return to IPPC with a proposal related to a possible Space Task Force.

Tim reported at the Friday meeting (Nov. 3, 2006, 2:00) the decision about Case was a recent one, and that the whole issue is still in . Mark recommended that we should hear from the President's Cabinet about Space Task Force and whether it should be constituted, before we think about t the Task Force might do. Mark also noted that he sees the issue of academic e as different from the issue of Case Center. Paty noted that any task force ld have faculty representation.

3. Visit with Mary Stange on CAFR's proposal for dismissing tenured faculty

Mary Stange, Chair of CAFR, outlined her committee's proposal to replace the current language on the "discipline" of tenured faculty (*Faculty Handbook* Part One, Article X), noting that CAFR means the proposal to be confined strictly to dismissal rather than discipline. Jennifer responded that if dismissal becomes the definitive issue in the *Handbook*

4. Visit with Susan Kress on faculty meetings.

meeting in December, and that FEC might wish to discuss the above issues, as well as the VPAA and DoF sitting on CEPP.

Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Dan Curley, Chair
Faculty Executive Committee.