

Faculty Executive Committee
Minutes of April 6, 2009
11:30-1:00, PMH 304

Present: Lisa Aronson (scribe), John Brueggeman (Chair), Jennifer Dalton, Pat Hilleren, Dan Hurwitz

I. Minutes:

Minutes of 3/23/09; 3/30/09 remain outstanding

II. Round IV:

In an effort to bring attention to the various options in Round IV, the ballot will ask faculty to specify which slots they want (one year replacement; three- year, etc.). Ballot also includes description of subcommittees. Natalie will specify the range of willingness options in her cover letter.

III. Service/Governance Problems:

FEC debriefed on John's presentation about Service at the 4/3/09 Faculty Meeting. FEC concluded that we had more studying to do, including conversations with CAPT, with Chairs, and with faculty (also in the (3) (e) (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) (101) (102) (103) (104) (105) (106) (107) (108) (109) (110) (111) (112) (113) (114) (115) (116) (117) (118) (119) (120) (121) (122) (123) (124) (125) (126) (127) (128) (129) (130) (131) (132) (133) (134) (135) (136) (137) (138) (139) (140) (141) (142) (143) (144) (145) (146) (147) (148) (149) (150) (151) (152) (153) (154) (155) (156) (157) (158) (159) (160) (161) (162) 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