

Minutes of the Faculty Executive Committee
Monday, October 12th, 2009
11:15 a.m. to 12:15 a.m., Harder 209

Present: John Brueggemann, Patricia Hilleren, Dan Hurwitz (Chair), Karen Kellogg (scribe), Reg Lilly, Natalie Taylor

I. The minutes of October 5 were accepted.

II. Faculty Handbook: JB discovered that the 2009-2010 tracked changes version of the handbook was not available on the DOF's web page. Dan agreed to alert the Dean's office of this oversight. When the appropriate version on the handbook is available, JB will make a final read through to check the title changes from Dean of Studies to Associate Dean of the Faculty for Academic Advising, and Karen will look at the wording and spelling of references to MALS.

III. Round I Elections: After some discussion regarding current vacancies on the IPPC subcommittees, we agreed to leave the vacancies vacant for the year, put the IPPC elections on Round I, and all IPPC subcommittee openings will be part of Round IV. Dan agreed to notify Barbara Krause of this decision.

We had some discussion over the IRC opening that Deb Hall is currently unofficially filling. Dan is double checking with Sue Blair to see if someone put their name forward for this opening during Round IV last year, and Natalie is checking her notes. If no one put their name forward then Deb can be officially appointed to IRC this year, and we'll put the position in the Round IV.

We now have all positions identified for Round I. Pat agreed to send the ballot to Susan Blaire and all of us to review one more time prior to posting.

IV. Curriculum Committee: We had some discussion of the Tim Harper's email requesting that FEC reduce the number of faculty representatives serving on CC to five. There was some discussion regarding the resulting shift in the faculty/administrator ratio on CC, and we decided to sit on Tim's email for a bit. We will still need to do a willingness to serve for the 6th faculty representative in Round III since Tim's request will have to be voted on by the faculty. We were a bit unclear about the link between this request, our recent motion to allow the DOF to designate a representative to CC, and the email from Ben Given. We agreed to keep all of this under consideration, and Dan agreed to look into the history of the change from Associate DOF on CC in the 2008-2009 handbook to DOF in the 2009-2010 tracked version of the handbook.

V. UWWC: Jeff Segrave requested that Paul Calhoun be allowed to stay on the UWWC for an additional year since the program will be closing in spring 2011. We agreed that, under the circumstances, this makes good sense. Dan is notifying Paul of this decision, and we will not include the UWWC seat on our Round II ballot.

VI. Faculty Governance/Service: We decided to start drafting motions and rationale related to the FEC Report on the Committee System. Pat and Karen agreed to draft the emphasis on the Big 6, JB the 30% reduction in spots, and Natalie the 11 points related to the cultural shift.

VII. The meeting adjourned at the designated time.

Respectfully submitted
Karen Kellogg