

**Minutes of the Faculty Executive Committee
Monday, October 26, 2009**

Present: John Brueggemann, Pat Hilleren, , Dan Hurwitz (chair), Karen Kellogg, Reg Lilly, and Natalie Taylor (Scribe)

I. Minutes

- The October 19 minutes were approved as corrected.

II. Board of Trustees Meetings

- Assignments were chosen.
- For the sake of the compiler, please follow the outline provided for the meetings and use minimal formatting.
- FEC will return to the question of whether or not it should continue to serve as faculty observers.

III. Round One Elections

A. HFC Communications

- A member of the faculty inquired about whether or not an artist in residence could express his or her willingness to serve.
- It was determined that he or she could as long as she was full time.
- However, the deadline for the WTS had already passed.

B. The Names of Those Willing to Serve on Appointed Committees

- A member of the faculty had written to express some discomfort with the announcement of names of those willing to serve on appointed committees.

- We had a quick discussion of the motions concerning the faculty governance and service. If possible, we will bring the motions to the faculty in November.
- We will devote our next meeting to the motions.

Respectfully submitted,
Natalie Taylor