

Faculty Executive Committee
Minutes for February 9, 2011

Present: Barbara Black, Ben Given, Pat Hilleren, Dan Hurwitz, Reg Lilly (Chair & Scribe)

The meeting was called to order at 11:20.

1. The Minutes for the January 26 meeting were approved with changes.
2. The Minutes for the December 26 meeting were approved with changes.
3. Reg reported on a meeting requested by the AVPAA and ADoF before the last faculty meeting. The topic was the impression that exists among some members of the community that the Administration opposed FEC taking up the issue of a Division of Disciplines. Criticisms were offered by the Chair about how the Administration might have handled this better, and it was agreed that a proliferation of Divisions of Disciplines was undesirable, and steps should be taken to form a group to devise a Division of Disciplines that would meet academic, administrative and governance purposes. The AVPAA and ADOF suggested that FEC formulate a charge and committee mechanism to review and make recommendations regarding the Division of Disciplines.
4. Round III elections was set to run from 2/28-3/4 (WTS) and election 3/7-3/11 and Round IV 4/4-4/8 (WTS) as 4/11-4/15 for the election.
5. CAPT's request that FEC run a special election was discussed. The conflicting interests in being wary of harer 0.2 (C fog24 0 0.24 28d 0 0.24 91.57008 370 00) 0.2 (a) 0.25B. 0.2 (tcm BT 50 070 00) 00