

**Minutes of the Faculty Executive Committee**  
**March 23, 2011**  
**Library 127, 12:15 p.m.**

Present: Barbara Black, Patricia Hilleren, Dan Hurwitz (scribe), Reg Lilly (chair), Natalie Taylor

**1. Approval of Minutes**

The minutes of the March 9, 2011 meeting were approved with appropriate statements of appreciation.

**2. Honors Forum Council Proposal**

A proposal to present a motion to reconfigure and re-describe the Honors Forum Council (HFC) was presented. The HFC approves of the proposal. It will be put on the agenda for the next Faculty Meeting and will then lie over until the meeting after that.

**3. Committee Downsizing Updates**

Barbara has been in communication with the Curriculum Committee, and has discussed with them the form necessary for a proposal to downsize. We hope to be able to present such a proposal at the next Faculty Meeting. The FEC downsizing motion is already on the floor. Athletic Council has reported that it cannot downsize. HFC is mentioned above. CAFR and CEPP remain possibilities.

**4. IPPC-FEC Split**

A corrected version of this motion will be brought to the next Faculty Meeting.

**5. “Disciplining Faculty” Meeting**

Reg will go to a meeting on this today.

**6. Standard of Conduct Meeting**

The FEC may be a site at which policies on this issue are stored. Reg will attend a meeting on intellectual property which is related to this. It may be the case that HR will be the home of Standard of Conduct information and FEC will have a link to it on its website.

7.