

Present: Barbara Black, Ben Givan, Pat Hilleren, Dan Hurwitz, Reg Lilly (chair), and Natalie Taylor (scribe)

1. Minutes from the March 23 meeting were approved.
2. The Curriculum Committee has not drafted a proposal for reduction. However, CAFR did agree that it would be able to reduce by one and to maintain the election of untenured faculty. Barbara would work with CAFR to draft a proposal.
4. FEC's motions to split from IPPC and to downsize will be on the upcoming faculty meeting agenda. The Honors Forum motion will also be on the agenda. Reg will announce the open forum on "Transition and Transformation" (T & T).
5. Pat will make an announcement about the governance website at the faculty meeting.
6. We were reminded to complete our BOT observations.
7. It was suggested that FEC visit CEPP's meeting at 8:30 on Wednesday morning, given that members of CEPP were unable to make FEC's usual meeting time. CEPP does not consider T & T a new policy as reflects what we already do at Skidmore. There was discussion concerning the details of the upcoming open forum and FEC's appropriate role in moderating it. FEC's operating code offers some guidance in these matters.
8. There was a discussion about how previous chairs of FEC have been compensated for their