



4:15-5:15	Joint Infrastructure/ Budget and Finance:	Pat Hilleren
5:15-6:00	Budget and Finance:	Pat Hilleren

Friday, October 28

8:45-10:45	Academic Affairs:	Paul Sattler
12:00-1:00	Full Board Meeting:	Barbara Black

The chair will inquire whether another former FEC member

college” policy. Some members of FEC strongly reject such a definition, citing several standing all-college policies that do not fit this mold.

The FEC chair will ask for FEC input after the group’s report/draft is released for review.

## **VI. The RCTF-CRC Dilemma**

Barbara Krause and Denise Smith met with the FEC chair to discuss matters related to circumstances in which IPPC can constitute its own subcommittee. The chair will share with the committee Krause’s thoughts on the matter via email.

## **VII. Committee/Subcommittee Distinctions, IPPC Operating Code, IPPC Agendas**

The chair relayed to the committee that, according to IPPC Vice-President Denise Smith, members of the Committee on Intercultural and Global Understanding believe that the CIGU should become an All-College committee.

Barbara Black shared with the committee a document that outlined FEC’s opinions regarding the IPPC agenda issue and why FEC voted to recommend further deliberation before striking “FEC” from the agenda-setting sentence in the Faculty Handbook. The document was sent to Denise Smith who read it to the most recent gathering of the IPPC.

It was reported that several members of IPPC cannot understand how a committee that does not sit on IPPC help to create that committee’s agenda. As FEC reiterates its appeal for collegial partnership with IPPC, President Glotzbach, Denise Smith and Barbara Krause all expressed strong support for the possibility of the FEC chair to sit on IPPC. Barbara Black asked the members of FEC to consider the issue further and respond with new comments and opinions.

## **VIII. Restructuring of Faculty Meetings**

The VPAA, Susan Kress, will attend a special meeting with FEC to discuss issues related to FEC involvement in IPPC and its agenda as well as Faculty-submitted opinions regarding the restructuring of Faculty meetings.

The committee will take up this issue at the next meeting.

**Adjournment:** The meeting adjourned at 9:15am

Respectfully submitted,  
Paul Sattler