ļ 1 • The FEC chair <u>met with</u> Barbara Krause, Executive Director of the President's Office, <u>and received a document</u> entitled "Overview of IPPC Operating Code/FEC Intersections and Areas for Potential Clarification Regarding Faculty." <u>The purpose of the meeting, as well as on-going dialogue with the President's Executive Director, is to strengthen shared governance and to make more transparent and more efficient its operations.</u>

## III. Proposed Northwoods Working Group

On August 19, the FEC chair received an email message from Bob Jones, Chair of the Economics Department, informing her that the college recently acquired, by donation, two hundred acres of land (with an additional future donation of up to four hundred additional acres possible). Informal discussions of this land's future have begun, and "the administration believes that such a planning and oversight group should consist of broadly based members of the faculty, administration, and students." Bob Jones seeks advice from FEC about how this initiative ought to be undertaken procedurally.

Issues discussed by the FEC included: Who is motivating the current discussions of this issue? In what capacity has Bob Jones contacted FEC on behalf of the current discussants? If the administration wishes to proceed, it would be appropriate for an administrator to send the FEC chair a proposal outlining the working group's charge, membership list, scope, timeline, and so forth. The FEC chair will communicate this to

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