

Faculty Executive Committee
Meeting Minutes
Wednesday, December 18, 2013
4-5pm

Present: Jörg Bibow (chair), Silvia Carli (scribe), Ting Li, Mehmet Odekon, Paul Sattler

1. Minutes of December 4 approved.
2. Bibow announced that the BOT observer notes were sent out to the Faculty.
3. FEC members agreed that they will combine, review and make the necessary amendments to their notes from the CoC meeting (Dec. 11, 2013).
4. FEC considered a request of renewal of service on the Integrity Board, and determined that the issue is to be taken up at the WTS round IV, in which members of committees are selected. The Committee agreed that it is necessary to clarify the appointment rules for the Integrity Board. Sattler will contact Barbara Black in relation to this issue.