

Faculty Executive Committee
Meeting Minutes
Tuesday, April 7, 2015
12:40-1:40 pm

Present: Mehmet Odekon (chair), Silvia Carli, Ting Li, Susannah Mintz (scribe), Patti Steinberger

1. Approval of minutes of 3-31-15 meeting.
2. Odekon reported on IPPC meeting of 4-3-15. IPPC subcommittees were charged by Joshua Woodfork to review membership numbers. The Assessment subcommittee has agreed to reduce by 1, the Sustainability subcommittee by 2.
3. Odekon will be consulting the Corey Freeman-Gallant and Barbara Beck regarding the organization and operations of Integrity Board and the Administrative Hearing Board.
4. The Round IV WTS ballot is now being produced.
5. The Committee of Committees will meet 4-13-15.
- 6.