

FACULTY MEETING  
May 13, 2015

### MOTION

Motion: FEQ proposes the sentence (in blue) be added to the function of the Faculty Executive Committee.

~~FACULTY EXECUTIVE COMMITTEE (FEC)~~ Elected

Function: To act as the primary conduit of information and ideas into and out of the Faculty concerning all College issues and policies; to oversee faculty governance and faculty participation in all College governance.

FEQ fosters communication within the Faculty, via both reports to the Faculty Meeting and organization of other faculty discussion meetings and forums, about all College issues and policies. The chair of the FEQ shall sit on the IPPG in order to strengthen communication between the two committees. FEC, together with IPPG and SGA is responsible for the proper constitution of all College committees and subcommittees.

FEQs responsible for coordinating the faculty governance cycle. FEQs responsible for ensuring the proper constitution of faculty committees: it solicits nominations for, conducts selections for, and makes appointments to faculty and all College committees; it provides advice and oversight of procedures regarding faculty appointments to search committees for senior administrative positions; and it maintains a list of all faculty members on all committees. **FEQ appoints an additional member to a committee to serve on the Committee of Committees (comprising**

**faculty members of FEC, IPPG, CAPT, CAFR, CEPP, Curriculum Committee, FDC and any current ad hoc committees whose presence FEQ believes would be helpful to the Committee) at least twice a year to assess the interactions among member committees and between them and the administration, and to discuss ongoing issues and any problems in committee operations. FEQs then required to inform the Faculty at large of the issues raised by the Committee of Committees.**

**Finally,** FEQ posts Board of Trustee Meeting minutes on its web page. (In addition, CAPT, CAFR and the Chair of CEPP meet annually with the Academic Affairs Committee of the Board of Trustees.)

Membership: Four members of the Faculty elected to serve three year terms.

Rationale: Several committees requested that FEQ appoint from the faculty pool in the cycle an additional member when the committee has an unusual workload.