

Minutes of the Faculty Executive Committee
FEC-6+3
Wednesday, February 27, 2008, 9:30 - 11:00 a.m.
Scribner Library 437

Present: Lisa Aronson, Sue Bender, John Brueggemann (scribe), Dan Curley (Chair), Mark Huibregste, Mehmet Odekon, Mason Stokes.

1. Minutes of date FEC-6, 01-30-08 were approved without changes.

3.

2. Constitution of Faculty Advisory Board

Dan

After much discussion, we agreed that the process by which the Faculty Advisory Board will be constituted should include a willingness to serve period of a faculty election that generates a pool of candidates, out of which FAB members are appointed by FEC in consultation with the VPAA. At full strength, the FAB will include 6 faculty members, at least 4 of which are tenured. This decision was informed by a wide-ranging conversation about the benefits of balancing diversity and the security of tenure among the FAB members. The initial appointments will include 6

5. Replacement for IRC

We agreed to support Jennifer Bonner's appointment to IRC.

6. Survey on faculty service/governance

We continued to refine the survey and agreed that Lisa would bring us t
shortly.

Respectfully submitted,

John Brueggemann