

Minutes of the Faculty Executive Committee

FEC-6

Monday, September 15, 2008

11:30 – 1:00 p.m.

Tisch 208

Present: Lisa Aronson, John Brueggemann (Chair, scribe), Jennifer Delton, Pat Hilleren, Dan Hurwitz, Natalie Taylor

I. Minutes of FEC-6, September 8 2008 were approved with changes. Lisa will send the final version to Pat who will have them archived.

II. We agreed that FEC meetings will generally be carried out within an hour, except when urgent work requires more time. We recognize that next week's FEC9 meeting may be such a circumstance.

III. Special WTS

JB plans to send out WTS for the special round early this week. Depending on how many faculty express willingness to serve, the election will be held next week or possibly the week after.

IV. Round One WTS

LA will oversee this round. She will begin planning the timeframe and organizing the WTS form with help from Sue Blair.

V. *Faculty Handbook* work

Part One, Article VII, Section C, number 6: This text refers to faculty obligations to attend fall and spring convocation and is therefore obsolete. Next year's FH needs to be revised appropriately.

Part One, Article IX, Section E, number 3, point h: This text should read

suggests that faculty in administrative spots have always had the right to vote, which makes this a clarification rather than a new policy.

Part Two, Article II, Section F, number 12: Two paragraphs have been revised substantially without tracked changes.

It was noted that if the Curriculum Committee's membership is to be changed,