

FEC-6 Minutes  
Monday, October 20, 2008

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

I. Minutes of October 13, 2008 were approved as corrected (only minor typos noted).

Student Life Committee  
Special Programs Committee  
Academic Affairs Committee  
Infrastructure Committee

Friday, October 31  
Budget & Finance Committee  
Advancement Committee  
Full Board Meeting (11/11/08)

Marc Huibretgse has agreed to be the chair of the Student Life Committee.

### III. Round One Election

Lisa will inform the winners and losers of the election and provide the results to the eligible-faculty-list along with the names of the winners and their names and who took the time to vote.

Roy Rotheim has officially resigned from the Board of Trustees effective from 2008 to spring 2011.

It was agreed that we will ask the runner-up in the IPPC election if they wish to fill it.

Regarding the remaining empty slot for the Dean of Admissions & Financial Aid Review Committee, John contacted Darren Drabek (Associate Director of Admission) for names of suitable faculty who might be willing to serve.

### IV. Monkey Survey on Faculty Service

FEC engaged in a lengthy and fruitful discussion about faculty attitudes regarding service gleaned from the Survey responses. John laid out some tasks we need to do as we continue to vet and analyze the survey results. One is to calculate the number of faculty

