

Faculty Executive Committee
February 15, 2010

Members Present: John Brueggemann, Pat Hilleren, Dan Hurwitz (Chair), Karen Kellogg Reg Lilly (Scribe) Natalie Taylor

- I. Committee web sites need to be kept up to date. It's not clear who is/should be responsible for keeping a committee's web site operating code, etc., up to date. FEC may take a few committees every year and work with them on this. Dan will make inquiries.
- II. Minutes were approved as amended for February 11 and February 8.
- III. FEC observers were assigned for the Board of Trustees meeting for their February 25 meeting. FEC have board committee meetings covered except for Strategic Planning and Student Affairs.
- IV. CIGU Dan will write back and ask what they want us to do regarding the departure of Lisa Aronson. Is a replacement required? We need to discuss how IPPC subcommittees are constituted.
- V.. Integrity Board: David Karp can't replace a faculty. We'll run a WTS on round IV.
- VI. Honor Code Commission: We are going to do one WTS on Round IV.
- VII. Lisa Christenson: Will respond to her question about gender distribution. Natalie will take care of this question.
- VIII. Proposed reductions of committee size: Dan will send email to committee chairs and follow up on proposals on membership reduction.