Minutes of the Faculty Executive Committee FEC-6 April 6, 2011

Present: Barbara Black (Scribe) i Best Givan. Patol Lilleren (Dan Elling i Best Givan). Patol Lilleren (Dan Elling

- 1. Minutes for March 30 meeting are pending approval.
- 2. FEC reviewed the outcomes of its meeting with CEPP, which took place on the same day from 8:30-9:45, to discuss the "Transition and Transformation" initiative and to plan for the April 15 Faculty Open Forum that will focus on the "T & T." FEC has been charged with developing a process to standardize how administrators assemble working groups. The first step in the process—and not the last—is Friday's Open Forum on the "T & T." We suppose that a second step will be a WTS to serve on the newly constituted "T & T" working group following the Open Forum. FEC feels that whenever an initiative involves faculty load, FEC should be consulted for proper faculty representation in the discussion of that initiative.

FEC revisited its early morning discussion with CEPP concerning the structure of the Open Forum. FEC has concluded that it will be a faculty forum, which FEC will moderate. We will invite two CEPP members, two IPPC members, and Rochelle Calhoun and Corey Freeman-Gallant to speak when questions arise about the .78cm BT 5040.2 (i)0.0.2 (e)0ilp Tf [(0.2 (i) qu154)]