

Faculty Executive Committee

Minutes, 22 March 2018

Present: Greg Gerbi (chair), Kendrah Murphy, Juan Navea, and Gordon Thompson (scribe)

1. Minutes
 - a. Under review
2. Committee on Educational Policy and Planning
 - a. CEPP asked FEC for input on their plan to create a subcommittee on "Student Ratings" forms.
FEC approves (although it is not required) and will ask CEPP whether they plan to solicit volunteers
3. Faculty Meetings
 - a. Continued discussion of how to streamline meetings to make them more efficient.
GG discussed idea of moving meeting to 3:00.
Consideration of adding a faculty-only meeting
Will bring before chairs and program directors
4. Personnel Search Committee
 - a. Request from President for FEC to solicit volunteers.
5. Faculty Handbook
 - a. The DoF has written a proposal to revise language on promotion to full professor.
 - b. FEC will forward the language to CAPT for comment.
6. Faculty Advisory Board
 - a. GG met with interested faculty and staff (Joel Aure, Luis Inoa, Pat Fehling, Chris Kopec) about creating a separate appointed committee outside of faculty governance to handle adjudication of sexual and gender based misconduct by students.
7. Exemption Process
 - a. Discussion of the roles of the DoF and FEC in granting exemptions and decided to propose no changes to the current practice as described in the faculty handbook.

8. Discussion of 21 March Meeting on Service
 - a. Six individuals joined members of FEC
 - b. GG summarized discussions
 - Rewards: banking service credits
 - Requirement: mandate service
 - Reform Committees: how much can be relegated to the administration?
 - FEC discussed possible changes to the mandate