

Minutes of FEC 9 Meeting of Wednesday, 7 February 2007

1. Approval of Minutes from December 6, 2007

The minutes were approved.

2. Discussion of IPPC report

Most of the discussion concerned the budget parameters that were contained in the report. In response to a question of Dan Hurwitz, it was reported that the AAUP data are not yet in, and are not expected for another few weeks. Bill Lewis asked for reactions to the parameters (to inform his representation of the faculty on these matters); in response, Bill Lewis asked two questions: 1) how was the original 49SA figure arrived at, and 2) how will the 600K for market equity adjustments be distributed? Dan Hurwitz asked if the relative growth of the administration (in particular, student affairs) and faculty over the past five years could be obtained. Bill Lewis reported that Mike West has said that the College may have to cut back on certain areas in the future, but the President has not said this. Some concerns were raised about the "dashboard project": w5t2e2(e4((u(d)-4c)b5(fn(t)47b5(fn6(r)3(edt)47b5(4(i)-2(2(s)-1) -0oa)-6(u7 g

3. Discussion of the VPAA's response to the Committee of Committee minutes

The discussion was wide ranging, and resulted in the following: 1) consensus that administrators should not attend the Committee meetings; 2) agreement that the administration's comments should be appended to the minutes when they are posted; 3) to explore Mehmet Odekon's proposal that a faculty representative (FEC) sit on