

[Meeting was cancelled due to inclement weather.]

Agenda for FEC -6
Wednesday, February 14, 2007
Government Conference Room
8:30- 10:00 a.m.

IMPORTANT WEATHER NOTE: If Saratoga Schools are cancelled (as they may well be) due to the impending storm, **WE WILL NOT MEET**. Very likely the roads will be bad, and we should all devote our energies to getting into school for classes (provided they will be held); I should think that those of us who teach at 9:30 or later would rather get in after the plows have had at least some time to do their work, rather than before.

IF WE DO NOT MEET, there are two items on the agenda that require immediate attention: the charge for the Special Programs Study Group (item 2), and Round Two Elections (item 3A only — 3B and 3C can wait). Please have a look at both items and respond to me via email by Wednesday (close of business) if you have comments or suggestions.

1. Approval of Minutes from January 31, 2007.

Please see Lisa's email of February 12, 2007.

2. Special Programs Study Group.

Susan Kress has now formulated the charge for the SPSG (see attached). Please read carefully and come prepared to discuss. (In the event of a snow day, please email your comments by close of business.) As I understand it, IPPC will also be looking at this document, so FEC -Niners can comment on it in their capacities as IPPC reps.

3. Round 3 Elections.

Three issues:

A. The ballot so far (<http://www.skidmore.edu/academics/governance/Committees/FEC/ballot.html>). Generally robust, except for FEC. Would we care to target specific faculty members and invite them to run? If so, which ones? Let's make a list, and I'll write to them en masse. (Email your suggestions in the event of snow.)

B. Near- snafu with University Without Walls Committee — an update.

C. Discussion of committees with set times. As Carolyn Anderson's comments confirm (see Jennifer's email of February 12), set times do indeed keep faculty from running for some committees. What can we do? Do set times make sense for some committees but not others? Should we try to strike them across the board?

4. The Service Project.

I'll have a little more of our framework document written tomorrow, specifically about desired outcomes. I'd like to review the framework one more time and then begin to set our agenda in terms of larger tasks, smaller tasks, priorities, and people.

Timothy, will you please take minutes if and when we meet?

Best,

Dan

<<Special Programs Study Group Charge.doc>>

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