

FEC-6 +3 Minutes October 12, 2007

Present from FEC-6: Una Bray, John Brueggemann, Mark Curley (chair), Patricia Rubio (scribe), Mason Stokes
From FEC +3: Mark Huibregtse, Mehmet Odekon, Sue Bender

1. FEC-6: amended and approved the Minutes for the September 29 meeting.
2. Faculty representation on IPPC Subcommittees.
Dan will ask Sue Blair to better track participation on IPPC's standing subcommittees; FEC will also suggest to the President to list vacancies for such subcommittees on the Omnibus. For now, and given that we are in the middle of Round 1, Dan will inform Pat Ode, Mary Lou Bates and Barb Krauth that they can fill the available slots in Student Affairs and Admissions subcommittees without resorting to a Willingness to serve. This stopgap measure will not constitute a precedent.

FEC-9:

Visit by Mike West to discuss the process administration intends to follow towards the implementation of changes to the retirees' health benefit package.

- Mark Huibregtse informed on the substance of Mike's report to IPPC.

is best when everybody is informed. FEC will further discuss the process on how to best inform the faculty and request its input before the proposal reaches the faculty floor.

Mike expressed concerns regarding confidentiality. He would prefer to keep the discussion at the committee level; he will work with IPPC and will meet with FEC again if necessary.