

Minutes of the Faculty Executive Committee

FEC-6

Monday, September 14, 2009

11:15 – 1:15 p.m.

Harder 209

Present: John Brueggemann (scribe), Pat Hilleren, Dan Hurwitz (Chair), Karen Kellogg, Reg Lilly, Natalie Taylor, Adrienne Zuerner

I. Minutes of FEC-6, May 4, 2008 outstanding.

II. Current Vacancies

Dan explained that Honors Forum Council recently had two resignations. One vacancy was filled with a runner up from the last election. We will try to fill the other one in Round I.

III. Faculty Handbook

We agreed to bring the ~~Fid~~ for a vote on the faculty floor in October. This will be preceded by a conversation with the Dean of the Faculty to discuss various changes. Dan will invite Muriel to next week's meeting.

happenings at IPPC. We will maintain this temporary arrangement until a long term policy can be formulated.

We discussed the complicated question of what “governance” means in this context and the related issue of what FEC’s purview is.

VI. DOF appointments

We agreed on the content of our concern regarding Muriel Posten’s proposed changes. JB will use LA’s minutes from Sep. 8 to draft a memo and then send it to the DOF and FEC.

Meeting adjourned at 12:15.

Respectfully submitted,

John Brueggemann