

Minutes of the Faculty Executive Committee

FEC-6

Monday, December 14, 2009

11:15 – 12:15 p.m.

Harder 209

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

Guests: Muriel Poston (DOF), Susan Kress (VPAA), Gove Effinger (CAPT Chair), Carolyn Anderson (CAPT), Jordana Dymn (CAPT), Ron Seyb (CAPT)

I. Minutes of FEC-6, December 7, 2009 outstanding.

II. Round II update

The election was completed. Karen will inform the winners and losers and faculty-list. She will send the final ballot to Muriel, Susan, and Phil, as per FEC's current practice.

III. FEC's motion on the Big 7 before the faculty

Gove indicated that according to language on p. 131 of the Faculty Handbook, FEC's handling of the motion was out of compliance with our rules because FEC did not explicitly consult CAPT. He asked that FEC withdraw its motion until we officially consult with CAPT as per the rules.

Dan pointed out that the part of the FH in which we propose to insert new language is not year about various issues related to our motion but resisted talking to current CAPT members then and now so as to not raise any question of FEC's influencing current cases.

Ron reiterated a point made by Susan Kress last week that junior faculty seem quite alarmed about the issues raised during the presentation of FEC's motion on the faculty floor at the December Faculty Meeting. More discussion about appropriate consultation ensued.

Susan indicated that the most important issue is to make sure that there is consistency in terms of how service is valued and assessed in policy and in practice.

John recounted the context and highlights of the meeting between FEC and ex-CAPT members last year and indicated that FEC's sense of this issue is informed by what we

were told then. He also said that the kind of message that Gove shared at the Academic Staff Retreat about how CAPT thinks about service offers helpful clarification.

We agreed that CAPT would review our motion and then get back to FEC before the February Faculty Meeting if possible.

If CAPT is unable to complete this review in time, 27.8 0 Td [(F)2(E(a)6(.4(d -10(C)-3(01)2( 2dmit6(