

**Faculty Executive Committee Meeting Minutes**  
**March 9, 2011, Library Rm 127, 12:15pm**

Present: Barbara Black, Ben Givan, Pat Hilleren (scribe), Dan Hurwitz, Reg Lilly (chair), Natalie Taylor

**1. Approval of Minutes**

The minutes from the FEC meeting of March 2<sup>nd</sup>, 2011, were approved.

**2. Update on Round III WTS/Voting**

Barbara B. is handling Round III- voting is underway. We discussed our protocol for notifying losers, then winners, then the entire faculty list of the results of the vote.

**3. Honors Forum Proposal and Periclean Scholar Award Committee Reconfiguration.**

Reg updated FEC regarding an e-mail discussion he'd had with Beau Breslin concerning FEC's request to have a role in the appointment of faculty (via a willingness to serve) who might serve on the Periclean Scholar Award Committee. Beau relayed to Reg information from a discussion with Pati R. and Muriel P. about the proposed change in the procedure for faculty appointment to the committee. It was suggested by Pati and Muriel that if FEC assumes the role for faculty selection, then FEC would also have to take on all the administrative support for the committee (currently handled by Beau's office). Since FEC routinely runs WTS for other faculty appointments and does not undertake the administrative support for those committees- it is unclear why in this case, FEC would have to assume administrative responsibility. Reg will meet with the Honors Forum Committee on Monday, March 14, 2011.

FEC plans to present individual committee downsizing motions at the early April faculty meeting so that the motions can be voted on at the late April faculty meeting.