

Present: Lisa Aronson, Tim Burns, Dan Curley (Chair), Jennifer Delton, Mark Huijbregtse (IPPC vice chair), Dan Hurwitz, Bill Lewis (IPPC, scribe), Mehmet Odekon (IPPC), Patricia Rubio.

- 1) Minutes of 02/07/07 approved.
- 2) Board of Trustee's Observer positions allocated.
- 3) IPPC Report
  - a. Discussion of IPPC's response to Faculty Handbook Part 6 revisions.
    - i. Mark Huijbregts stated that Susan Kress's (VPAA) and Pat Oles' had concerns motion to adopt was voted upon at the next faculty meeting
    - ii. students and faculty were, at best, unclear and, at worst, contradictory.
  2. That ICGUTF recommends that there be a way faculty, staff, and students may weigh in on this part of the handbook.
  - iii. Discussion then followed on whether or not, and to what extent, the community, the faculty, and FEC should weigh in on this part

with these revisions adopted, we might need to work more on Part 6 over the summer.

- b. Kress relayed to FEC the criteria for selecting faculty to dine with Board members.
- c. Kress brought to FEC's attention the fact that members of the Faculty were curious about the process of the Course Release Task Force. FEC agreed to provide a synopsis of this selection process. Kress then suggested that we may wish to consider codifying the criteria for course release consideration in the Faculty Handbook.

Meeting was adjourned at 10:00am by Dan Curley,