

Minutes of FEC Meeting, October 5, 2006

Present: Lisa Aronson, Tim Burns, Dan Curley(Chair), Jennifer Delton, Dan Hurwitz, Paty Rubio (scribe)

1. Minutes of September 13 meeting were approved as submitted.
2. Dan C. reported on a miscommunication with Mary Ellen Kokoletsos regarding the release of the Faculty Handbook. FEC will bring it to the Faculty at its November meeting so that it can be voted on in December. Tomorrow he will present the CAPT motion, and will alert John Berman in case there are questions.

Handbook Language

FEC will make a small correction so that the FH correctly reflects Tina Levith's position and title. Somehow, the change to her title was not recorded in the FH. It continues to refer to it as Associate Director of Academic Affairs, although her title is Associate Director of Dean of Studies.

3. CAFR would like to rework the whole section regarding procedures for disciplining tenured faculty, and requests that we do not address points of fact piecemeal.
4. Susan Kress discussed with Dan the procedure for setting the agenda for Faculty meetings. Dan will reaffirm to her the principles submitted by Tim Burns to the VPAA last year.
5. Faculty only meetings: Dan will schedule 2 meetings, one each semester, and also the fall Committee of Committee Meeting.

Pending from FEC-9 meeting with Susan Kress: Was the Committee of Committees report placed on line? The report and the minutes of the meeting are two separate documents.

6. Elections:

FEC will run one election in the fall and two in the spring:

Round One includes:

IPPC, CEPP, Faculty Development Committee, Honors Council

Round Two includes:

CAPT, Curriculum Committee, UWW, Athletic Council

Round Three includes:

FEC, CAFR, EMAC, Tenure Review Board

Round Four includes:

Replacements of standing committees
Appointed committees

Dan will run the Willingness to serve for the first round in the next week or so. We will publish the slate daily as it develops.

7. Mehmet Odekon, Co-chair of the VPAA Search committee, consulted with FEC regarding who the candidates for the VPAA position should meet during their on-campus visit, a process that will stretch from November 27 to December 4.

FEC recommended that whatever format is used, the candidates should meet with FEC, CAPT and CEPP. Chairs, faculty, and administrative staff should also have the chance to meet the candidates, the choice may be a community meeting.