

Minutes of the Faculty Executive Committee (FEC)

FEC-6

Friday, September 14, 2007

12:00-1:30

Library 437

Present: John Brueggemann, Dan Curley (chair), Viviana Rangil, Paty Rubio, Mason Stokes (scribe)

1. Minutes from May approved.

2. Emergency Election Update

There are two people willing to serve on the Curriculum Committee; one, with the possible addition of a second, willing to serve on CAFR; and one expression of interest in serving on FEC. The Committee generated a list of names for current and future committee work.

3. Search Committees

The Committee discussed the process of constituting four committees:

- a) Dean of Student Affairs Search Committee: The President would like FEC to run a Willingness to Serve, with CAPT making the appointments. The Committee discussed whether there should be the additional step of an election, prior to CAPT's role in the process. Dan will consult with the Chair of CAPT on this issue.
- b) Bias Response Team: The President would like to appoint one faculty member, in consultation with FEC. The Committee discussed possible candidates, and Dan will follow up with the President. Questions were raised about the term of service. Tangentially, it was decided that FEC did not need to be a part of the review of the Bias Response Protocol now circulating.
- c) Senior Administrative Review: Questions were raised about how this has happened in the past (i.e., the respective roles of FEC and CAPT). Dan will follow up with Phil.
- d) Case Task Force: Phil wants one or two faculty members on this committee, which will follow up on the recommendations of the Student Life Subcommittee on the use of Case Center. Questions were raised about the status of the "Space Committee." Dan will follow up.

4. Service Meeting, September 21

The Committee discussed who should be invited/expected to come to this meeting. It was decided that non-tenure faculty shouldn't be excluded, but they also shouldn't feel pressured to attend. The main target for this meeting is tenure-track faculty. The Committee discussed what we should say to our junior colleagues about service, and it

was suggested that a panel composed of recently tenured faculty could be useful as a model of the diverse “service roads” to tenure.

#### 5. Schedule of Elections

The Committee decided to run Rounds I and II this fall, with the rest to follow in the spring. Viviana will run Round I (with guidance from Paty); John will run Round II; and Mason will run Round III. Dan will work on the spring sabbatical replacement process. The Committee also discussed the process of using runner-ups for replacement needs, which is supported by our Operating Code, but not supported by CAPT.

#### 6. FYE Advisory Group

Beau Breslin would like to constitute an FYE Advisory Group, including two faculty members, one of whom has taught in Human Dilemmas, another who has taught a Scribner Seminar. The Committee supports Beau’s request for an Advisory Group, as well as the two candidates he mentioned.