Minutes of the Faculty Executive Committee FEC-6 December 8, 2010

Present: Barbara Black (scribe), Ben Given, Karen Kellogg, Reg Lilly (chair), and Natalie Taylor

I. The minutes from December 1 were approved.

Though not an agenda item, discussion of FEC's motion at the previous Friday's Faculty Meeting began the meeting. FEC discussed the feedback it received. FEC renewed its commitment to continuing to improve its communication with the faculty, to strengthen its effectiveness as a committee, and to ensure productive exchanges between FEC and the administration.

Next steps regarding the updating of the Division of Disciplines were considered. FEC will form a task force to follow up with each department to review its placement in the table. The Division categories themselves may need to be reconceived.

II. Committee of Committees meeting agenda

The following items were added to the upcoming CoC agenda:

- --communication and cooperation among committees
- -- the problem of continuity on committees, especially CAPT
- -- the concern about last-minute policies coming from the administration requesting quick

Reg has sent out an invitation for volunteers for the replacement position for Michelle Rhee. In consultation with FEC, Reg will choose a replacement.

IX. FEC 6 will meet one final time this semester, and FEC 6+3 will meet as well. Both meetings will occur on Thursday, December 16.