

Present: Mehmet Odekon (chair), Silvia Carli (scribe), Ting Li, Susannah Mintz, Patti Steinberger

1. Minutes of 3/24/15 meeting approved.
2. The WTS round IV will be run by Carli. She will contact Committee Chairs to receive information about replacements for the 2015-2016 academic year.
3. FEC discussed the motions introduced at the 3/27/15 Faculty meeting regarding CAFR, the Periclean Honors Forum and the Athletic Council. Odekon will contact CAFR about a possible change in the committee's function.
4. FEC considered a request to allow faculty to vote *in absentia* at Faculty meetings, and determined that it should not be allowed.