

# Committee of Committees

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Minutes, 12 December 2017

Greg Gerbi (Chair), Juan Navea (FEC, Scribe), Gordon Thompson (FEC), Marketa Wolfe (FEC, Scribe), Erica Bastress-Dukehart (CEPP), Grace Burton (IPPC and TRB), Xiaoshuo Hou (CC), Joshua Ness (CAFR), Flip Phillips (FDC), T.H. Reynolds (CEPP), Christine Kopec (FAB), Hope Casto (CAS).

1. Greg Gerbi welcomed the committee chairs.
2. Greg Gerbi for the Faculty Executive Committee
  - a. FEC has been working on appointments to faculty governance committees.
  - b. Elections will be held after CAPT reconfiguration is decided.
  - c. FEC has interacted with the administration through CAPT reconfiguration and service enforcement.
  - d. It was asserted that faculty governance decisions should not involve the DoF and that exemption requests should be handled by FEC.

Greg Gerbi observed that DoF can be important in the enforcement of service requirements.

Greg Gerbi reminded the CoC that many of our overwork problems are related to the transition to the new governance model and that the faculty approved the current system. Faculty can bring a motion to have FEC make exemption decisions without DoF, and this year FEC is considering bringing such a motion.

- e. It was pointed out that some faculty are serving on two or more committees.

GG reminded the CoC that some committees are not considered governance and thus do not count toward the required governance service.

Some of these committees that are not a part of faculty governance require a level of expertise, however.

- f. Some chairs of committees feel that there is a culture problem at Skidmore College in which fa



- a. Changes in the role of FAB: in addition to the responsibilities listed in the , FAB is handling sexual misconduct by students