

Minutes of the Faculty Executive Committee
FEC 6
Wednesday, April 2, 2008, 9:30-11:00
Scribner Library 437

Present: Lisa Aronson, John Brueggemann, Dan Curley (Chair), Viviana Rangil, Mason Stokes (scribe)

1) Minutes of February 27, 2008, approved with changes (correction of the date; striking the second sentence of item #4).

2) Dan announced that he will make a motion about the membership of CEPP at Friday's meeting (an item discussed by FEC at the March 19th meeting).

3) Dan suggested making a motion at Friday's meeting Tc Fingin Tc FingTc Fesing-2(lw)2(i)-2(lm)-2(e)4(mr t)
Dan will circulate a motion to the committee in which he moves that the Handbook become primarily an electronic document, with hard copies going to certain populations (new faculty, departments, department chairs, committee heads, etc.). The plan is to move this at Friday's meeting, though we want to keep an eye on how clotted the agenda is for the April 25th meeting.

4) We continued to hone the Service Survey, with Dan and Lisa noting changes. This discussion was interrupted by the arrival of Jim Kennelly (Interim Director, UWW—see item 5 below). We agreed that Dan and Lisa would meet next week to iron out the final changes to the survey; they will then circulate the document once more to the committee.

5) Jim Kennelly met with the committee about the proposed timeline for faculty action on Susan Kress's recommendation to close UWW. His concerns are as follows:

- He's very concerned about the quick pace of the process and is worried that our proposed plan won't allow for a full airing of the issues. For example:
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- Jim thinks it's possible to come up with such a plan by the end of May.
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