

FACULTY EXECUTIVE COMMITTEE
MEETING MINUTES
May 7, 2008

Present: Susan Bender, John Brueggemann, Dan Curley (Chair), Mark Huibregtse, Mehmet Odekon, Viviana Rangil, Mason Stokes

1. Minutes of May 16 and May 23 were approved.

representatives provide FEC with a brief oral (rather than written) report of IPPC meetings. Official IPPC minutes would then be circulated as they are made available.

3. Observer duties for the Board of Trustees meetings were assigned. Here, too, a question was raised about the effectiveness and efficiency of this oversight process. Does it make sense for FEC to devote a considerable amount of time to assembling its own lengthy set of minutes?

4. Changes to operating code (as per document distributed via email May 5) were accepted with one exception. Part V.D.1 “the total number of Final Ballots received” was not deleted.

5. Appointments to committees were made per the document circulated by the chair. The names of Faustini and Norelli were forwarded to the Self Determined Majors Committee as candidates for filling the vacancy on that committee.

6. FEC agreed to run a WTS ballot for two IPPC subcommittees: the standing successor to IGUTF and the Citizenship Task Force. While FEC agreed that it is its responsibility to oversee this process, a number of members voiced concern about the proliferation of subcommittees and tasks forces, in general, and the size of these committees, in particular. The chair agreed to forward these concerns