Minutes of the Faculty Executive Committee Meeting
FEC-9
February 2nd, 2009
PMH 304
11:30 am

Present: Lisa Aronson, Sue Bender, John Brueggemann, Jennifer Delton, Pat Hilleren

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TBD by CEPP) where

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pace Planning Working
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to be members of the
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committee exacerbates
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o FEC's call for
mmittees. The number

of committee spots, faculty dis-satisfaction with the quality/value of committee work, and an increased expectation in scholarly production likely all contribute to this problem. Currently, the ratio between the number of faculty able to serve and the number of committee spots requiring faculty stands at about 1:1.

The question remains: How can FEC try to improve faculty participation in governance while maintaining conditions that are favorable to teaching and scholarship?.

Sue B. urged FEC to stay on track and try to find ways to increase the efficiency of faculty service. For example, in terms of FEC itself, to be clear on what decisions are FEC's to make, and when/where would FEC's input be fruitful and effective in an advisory capacity. If situations arise that do not fall within these two realms, it may be more efficient to deal with the situations on an ad-hoc, short-term basis (thru IPPC?). One route to efficiency would be to identify and try to eliminate parallel, overlapping committee functions (i.e. Is there functional redundancy between IPPC and FEC?). Should FEC consider it's primary role to oversee the membership and coordination of the predominant faculty governance committees (CAPT, CC, CAFR, CEPP, FEC and TRB) and yield oversight of the remaining faculty-involved committees to IPPC?

V. Round III Willingness to Serve

Jennifer D. sent out a draft of the Round III willingness to serve. As per a suggestion by Mark H., the description of the CAFR position will be expanded. The call will go out on February 9th at the latest and will remain open until Friday, the 13th