

Minutes of the Faculty Executive Committee  
FEC-6  
Monday, February 16, 2009  
11:30 a.m. 12:30 p.m.  
Palamountain, 304

Present: Lisa Aronson, John Brueggemann (chair), Jennifer Delton, Pat Hilleren, Dan Hurwitz, and Natalie Taylor (Scribe)

- I. Minutes from February 9, 2009 are forthcoming.
- II. UWW
  - x 21 people attended the faculty only meeting held the previous Friday, February 13. Only a handful of those people were not on FEC, CEPP or the UWW Working Group.
  - x Discussion at the meeting centered on the process of the study, including the extent of the working group's charge and how its work was portrayed in the final report.
  - x Some consideration was also given to the projections for faculty workload in the proposal
  - x There was a suggestion that the handbook should have language that is concerned with programs (rather than using the section on departments as a model).
  - x FEC considered whether a 2/3 majority vote should be required to eliminate a program
  - x It was argued that we do not require a 2/3 majority to establish a program and therefore should not require it to end a program.
  - x Others noted that the faculty handbook does not currently have language to that effect and such a change should be considered by the entire faculty.
  - x FEC determined that in this case it could not ask for a 2/3 majority vote to approve the motion.
- III. Round III Elections
  - A. Eligibility for Committees
    - x Consistent with the faculty handbook, it was determined that a person who has a single year contract at the college could run for a committee position which had a multiple year commitment.
    - x In the case that he or she was not reappointed, the committee vacancy would be filled according to our regular procedures.
  - B. Election
    - x We have a full slate and the election is underway.
- IV. Board Meeting Observation
  - x Sections of the "board book" were distributed.
  - x As we attend the meetings we should consider how the work can be done better,

