

Minutes of the Faculty Executive Committee

FEC-6

March 23, 2009

11:30 p.m.

Palamountain 304

Present: Lisa Aronson, John Brueggemann (Chair), Jennifer Delton, Pat Hilleren (scribe), Dan Hurwitz, Mark Huibregtse (visiting from FEC9) and Natalie Taylor

I. Minutes:

Minutes from 02.16.09 were approved and will be emailed to Pat Hilleren for posting at FEC's archives.

II. UWW:

We discussed a draft of a report crafted by John B. concerning the closing of UWW. FEC agreed on the importance of a historical record of the process and its potential usefulness for deliberations and decisions by future FEC members. There was a lengthy discussion concerning the question of whether or not the current FEC should offer a point of view on the process and/or make recommendations about this process in this document. This discussion will continue.

III. Round IV WTS

We reviewed a draft of the Round IV WTS prepared by Natalie T. Questions concerning how Appointments are dealt with- solicit names of candidates willing to serve- and give the names to the President? Does FEC have a role in approving certain candidates.