

Minutes of the Faculty Executive Committee
Monday, March 29, 2010
11:15 a.m. to 12:15 a.m., Harder 209

Present: Sue Bender, John Brueggemann, Hugh Foley, Patricia Hilleren, Dan Hurwitz (Chair), Karen Kellogg (scribe), Reg Lilly, Natalie Taylor, and Adrienne Zuerner

I. We agreed to review the March 22 minutes at our next meeting.

II. FEC 6 Business:

We discussed the request to continue the UWW committee through next year in order to provide service to the remaining UWW students. We agreed that continuing the committee makes sense, and Dan agreed to follow up with Jeff Segrave regarding the committee composition.

We had a brief discussion of the email from Susan Kress regarding the continued conversation related to the paragraph on the discipline of tenured faculty. There is a meeting scheduled with Barbara Krause, Gove Effinger, Grace Burton, and Dan Hurwitz to discuss the paragraph further.

III. FEC 9 Business:

We had a discussion of how the relationship and communication between FEC 6 and FEC 9 has changed over the past several years.

The faculty representatives on IPPC recapped the discussions taking place in IPPC, including conversations focused on the Board of Trustees, assessment, the Committee on Intercultural and Global Understanding, the Scribner Village replacement, etc.

or reduce the number of its members. FEC 9 discussed various models of faculty participation on FEC and IPPC, including perhaps a change to 4 faculty representatives on IPPC and reducing FEC 6 to 4. Ultimately there was little support for this model.