Minutes of the Faculty Executive Committee
FEC-6
Monday, April 26th, 2010
11:15 – 12:15 p.m.
Harder 209

Present: John Brueggemann, Pat Hilleren (scribe), Dan Hurwitz (Chair), Karen Kellogg, Reg Lilly, Natalie Taylor

I.   **Minutes** Minutes from 4/12 outstanding; Minutes from 4/19 approved.

II.   **Scheduling Problem in the Zankel:** FEC received a request for FEC's assistance in resolving scheduling issues within the Zankel. Dan will propose a meeting with Chuck J. and Tom D. in Music.

III.   **CAS:** Kate Graney requested an update in the CAS operating code in response to the Failing Grade Policy to request that FEC make appointments based on WTS for committee replacements. Dan H. will send note of approval to Kate.

IV.   **Committee of Committees Meeting** Scheduled for April 29th, at 4:00 pm in the Faculty-Staff Lounge. Dan H. will invite current and incoming Chairs of governance committees to attend.

V.   **Dissolution of IRC:** FEC will support the move (proposed by Susan K., on behalf of IRC) to sunset IRC.

VI.   **Stop the Tenure Clock Motion** FEC discussed the CAPT's plan to introduce a motion on the floor of the faculty to provide a mechanism whereby faculty would have an opportunity to stop the tenure clock.

VII.   **Round IV WTS** The following issues were brought to Natalie's attention:

    A. We need to correct the link on HCC that is currently and erroneously linked to Faculty Governance to instead link to the All College committee website.
    B. There was an oversight on the Round IV WTS that excluded members of CAFR- Natalie will send a personal invitation to all members of CAFR inviting them to run in the election.
    C. Need to change Honors Code Commission to Honor Code Commission

The election will begin this week and run through Friday, April 30th.

FEC will not make any appointments until the election is over since some individuals are running in multiple spots.

VIII.   Open Letter on Faculty Appointments SEC discussed the recent email exchanges concerning the "Guidelines for 2010-11 Tenure Track Proposals". At issue is the idea