

**Faculty Executive Committee
Meeting Minutes
Wednesday, September 4, 2013
4-5pm**

Present: Jörg Bibow (chair), Silvia Carli, Ting Li, Mehmet Odekon, Paul Sattler (scribe),

I. Welcome and Welcome Back.

II. Jörg will ask Deb Peterson to include a motion on the upcoming Faculty Meeting agenda. This motion will ask the Faculty to adopt the *2013-2014 Faculty Handbook* and will concern all normal housekeeping changes but will not include the “All” vs. “tenured and tenured-track” issue on page 109 of the FHB. This is a more substantive issue and will be taken up at our next FEC meeting.

III. Election