

**Faculty Executive Committee
Meeting Minutes
Friday, November 13, 2015
1:00-2:10 PM**

Present: Denise Smith (chair), Greg Gerbi, Ron Seyb (scribe), Patti Steinberger

1. FEC discussed what role it should play in trying to direct faculty attention to and conversation about the most recent draft of the Strategic Plan.

2. FEC discussed the advantages and disadvantages of two different approaches to conducting elections to committees in the reformed system: (1) Voting at faculty meetings and (2) Online sequential voting over a period of time. FEC is considering using online sequential voting during the first two years of the new system, leaving it to a future FEC to decide, after evaluating the performance of this system, whether to move voting to a faculty meeting.

3. FEC addressed the question of faculty who might be, because of current committee service or committee service in the recent past, obliged to serve during the transition to the new system for 4, 5, or 6 years prior to their next sabbatical.

4. Denise stated that it would be best if FEC could deliver a preference sheet to faculty before winter break. This would give faculty adequate time to consider their committee rankings before submitting them to FEC early in the spring

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