

The minutes of the October 19 meeting were accepted.

MINUTES OF FACULTY EXECUTIVE COMMITTEE MEETING

2. Handbook and the Faculty Meeting issues:

A. FEC discussed whether or not the CAPT should bring Handbook changes to the floor of the Faculty meeting before the CEPP motion has been passed. We decided to relay our thoughts on how this would work procedurally.

B. We then discussed whether or not to delay the motion to approve the Handbook. There were questions about the magnitude of changes in Part 6, which we have only recently received. Dan Curley will discuss what we should do with several people (Susan Kress, Lary Opitz, CAPT, ...).

Present: Lisa Aronson, Tim Burns, Dan Curley (Chair), Jennifer Delton, Dan Hurwitz (scribe), Paty Rubio,

C. CAFR wants its Handbook description to be more in line with AAUP guidelines. We will send back their suggestion sheet with comments on our reservations.

D. We will inquire if CEPP is comfortable with the changes in language in the Handbook regarding the office of the Dean of Student Affairs and its collaboration with Student Academic Services.

3. First Round Elections

Due to the relative paucity of willingness-to-serve forms which FEC has received, the election will be postponed. We will try to find some candidates by communicating (again) with Chairs and splitting up departments among FEC members to poke around.

4. Dan Curley will staff the Board of Appeals for an academic case.

5. Susan Kress expressed an opinion that the FEC has officially nothing to do with choosing faculty items in the agenda of the Faculty Meeting, and we agreed that there is no stipulation to the contrary in the Handbook. The FEC would like to continue with informal consultation, and we will ask Susan if she thinks this should be in the by-laws.

6. Members should read Part 6 of the Handbook for the next FEC-6 meeting.

The meeting adjourned before 9:30 a.m.

Respectfully submitted,
Dan Hurwitz

