

Minutes of the Faculty Executive Committee Meeting  
March 30, 2009  
PMH 304  
11:30 a.m.

Present: Lisa Aronson, John Brueggemann (Chair), Jennifer Delton, Pat Hilleren, Dan Hurwitz (scribe), Natalie Taylor

I. The minutes from 3/23/09 were not yet submitted.

II. The Service/Governance Problem

The form and substance of the presentation for next Friday's faculty meeting were discussed at some length. An outline was drafted with details. It was decided to use the following general structure:

- A. The Problem: Use a handout
- B. Data: Committee Spots – Blind Spots (also called ad hoc stuff, black holes, grant writing) – Faculty Distributions and the Difficulties in Filling Spots – Department Programs