Faculty Executive Committee Meeting Minutes Wednesday, September 18, 2013 4-5pm

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

- 1. Minutes of September 11<sup>th</sup> approved with amendments.
- Bibow gave an update on the Special Election for CEPP. We will get result by 3:00 p.m. this Friday. Bibow will contact Barbara Black regarding the governance website and pursue the matter further. It will be discussed at the first CoC meeting.
- 3. "All" vs. "tenured and tenured-track" faculty issue on page 109 of the FHB. FEC discussed Parts 3, 4, and 5, and decides not to propose any changes after all.
- 4. Jacquie Schoones visited FEC for part of the meeting. Jacquie gave an update on the MALS program situation and explained the logic behind the