Faculty Executive Committee Meeting Minutes

Monday, February 20, 2017
1:15-2:30 PM

Present: Denise Smith (chair), Gordon Thompson, Greg Gerbi (scribe)

1. We approved a large collection of minutes from the fall semester and 13 February with a few minor amendments, including those to maintain confidentiality when necessary.

2. We discussed how to pop ulate the search committee for the Dean of the Faculty/Vice President for Academic Affairs. At t he time of the meeting we were waiting for a response from the President and CAPT on our proposed plan. FEC suggests holding a vote of volunteers and nominees and sending the results to CAPT and the President for them to make appointments of faculty to the search committee. This is similar to what was done in the last search for a DoF/V PAA in 2012. Our delib erations also included the mechanics of holding the vote. We will not use our standard committee management system, but will instead use the Qualtrics survey tool.

3. We have sent names to the President of faculty in the ad hoc pool who could be chosen to serve on 1) the committee that reviews VP for Finance and Administration and Treasurer, Mike West, and 2) t he search committ ee for a new VP for Advancement.

4. We discussed replacement appointments that will need to be made for the fall semester.

5. We discussed a request from a faculty memb er for clarification in the Faculty Handbook regarding eligibility of Teaching Professors to vote at faculty meetings. The faculty member was concerned that Teaching Professors were not explicitly allowed to vote, but FEC believes that they are included as full time members of the faculty (see pag es 110 and 202 of the Faculty Handbook).