

September 13, 2006

Present: Lisa Aronson, Tim Burns, Dan Curley (Chair), Jennifer Dalton,
Mark Huibregtse (IPPC vice chair), Bill Lewis (IPPC), Mehmet Odekon (IPPC)
Patricia Rubio Absent: Dan Hurwitz

- 1) Minutes of 516-06 approved with grammatical correction
- 2) Meeting Time Spring Semester:
 - x 8:30-10:00 on Wednesdays pending word on Dan

5) Our agenda for the year (see Tim's Annual Report from last year, mailed

- x Handle routine handbook and election matters
- x Be conduit to President on all college matters as faculty approved.
- x Discuss relationship between FEC and IPPC, which the document he sent around yesterday addresses it. Ensure that the IPPC members on FEC represent FEC at IPPC, as they were elected to do so. It was noted that there is a discrepancy between what faculty voted on and what is stated in the Faculty Handbook. To rectify, suggested that FEC members or FEC Chair meet with the President together with the Vice Chair of IPPC, and that we the language of FEC and IPPC operating codes be changed to clarify the relationship of members of FEC who also serve on IPPC. Also, revise language to be more in accord with the resolution of November 4, 2004 passed by the faculty
- x Clarify matters regarding community meetings, or faculty only "caucuses." Need to consider why are they called; who calls them; etc. (f)ding DTC.03204.03.5.94004 d (we

Respectfully Submitted,
Lisa Aronson