Faculty Executive Committee
Minutes of April 6, 2009
11:30-1:00, PMH 304

Present: Lisa Aronson (scribe), John Brueggeman (Chair), Jennifer Dalton, Pat Hilleren, Dan Hurwitz

I. Minutes:

Minutes of 3/23/09; 3/30/09 remain outstanding

II. Round IV:

In an effort to bring attention to the various options in Round IV, the ballot will ask faculty to specify which slots they want (one year replacement; three- year, etc.). Ballot also includes description of subcommittees. Natalie will specify the range of willingness options in her cover letter.

III. Service/Governance Problems:

FEC debriefed on John's presentation about Service at the 4/3/09 Faculty Meeting. FEC concluded that we had more studying to do, including conversations with CAPT, with Chairs, and with faculty at large. [illegible]