

Minutes of the Faculty Executive Committee  
Monday, April 12, 2010

Present: John Brueggemann, Pat Hillen, Dan Hurwitz( h 1 j - 2 ( m ) 3

- x The relationship between ~~CE 9~~
- x Work related to the 30% Reduction Resolution
- x Management of the ~~time~~ elements of governance, including the update of committee memberships, the update of operating codes (including FEC's own operating code).
- x Revisit the Board of Trustee Observatio
- x Attend to the Faculty Handbook for approval at the faculty meeting early in the academic year.

#### VIII. IRC

- x Pat attended the most recent meeting of IRC, where the discussion centered on the best mean of eliminating the committee.

Respectfully submitted,  
Natalie Taylor