

**Faculty Executive Committee  
Meeting Minutes  
December 9, 2011  
8:30 a.m.**

**Present:** , Barbara Black (chair), Ben Givan, Paul Sattler (scribe), Natalie Taylor  
(absent)

**I. Approval of Minutes**

The minutes of November 18, 2011 and December 2, 2011 were approved, with minor changes.

**II. Reminders and Updates**

A. Board of Trustee Sessions Notes

The FEC chair asked that all notes from the Board of Trustees sessions be submitted by the official beginning of Winter Break. It was noted that distributing these notes to the entire faculty in a relatively timely manner is an important responsibility for FEC. Final notes from the 2010-2011 BOT sessions have been posted on the FEC website.

B. Special WTS's for SWG and SFTF

The special Willingness to Serve for both the Science Working Group and the Science Facilities Task Force are underway. With a final reminder to be sent to the Faculty on December 9, the following people have expressed their willingness to join the CEPP subcommittee:

Sarah Goodwin, English  
Deb Hall, Art  
Bill Lewis, Philosophy and Religion

### III. Committee of Committees Meeting

The Committee of Committees will convene on December 12, 2011 from 12:00-2:00 pm in the Tang's Whitman Room. All the committees whose participation is required by FEC's operating code (

will be represented. Representatives of CIGU and CAS have also been invited this semester, although Katie Hauser, the CAS chair, will be unable to attend because of a meeting conflict. In lieu of attending, she has provided a written statement. Ben Givan agreed to take notes and draft a summary of the meeting.

Barbara Black outlines likely topics for FEC to relay to the other committees. These include:

- Work to resolve proper committee membership across the college, including the issue of "Long Term Invited Guests."
- The update of the Faculty Governance website.
- Asking those present if there were any specific issues related to their committee business in which FEC can assist with guidance or clarifications.
- Update on developments regarding the issue of Faculty Meeting restructuring.
- Update on issues related to SWG, SFTF and FEC's recent meeting on topic with the VPAA.

### IV. Article X, Dismissal Policy

Discussion of the draft of the new Dismissal Policy ensued. The Chair reiterated FEC's concerns and recommendations regarding the Policy in preparation for her attendance at the Dismissal Policy Working Group's next meeting (12/12/2011). Those concerns and recommendations included the following:

- That FEC believes that the issue should be brought to the Faculty as a whole and discussed in a Committee of the Whole at the next scheduled Faculty Meeting.
- The need for a clearer set of criteria for the definitions of Professional Incompetence, Neglect of Duties and Personal Cond4r214cm BT 50 0 ĩsp16.62cm B8g 0.2 (s) -0.5 ( D) -0.2 (ut) 0.2 (

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## **V. Restructuring Faculty Meetings**

## **VI. What is Consultation?**

We will take up this agenda item at our next meeting.

Unless contacted by the FEC chair, this will be last FEC meeting until the beginning of the Spring 2012 semester.

Meeting adjourned app. 9:45.

Respectfully submitted,  
Paul