Minutes of the Faculty Executive Committee
FEC-6
Monday, October 13, 2008
11:30 a.m. - 12:30 p.m.
Tisch 208

Present: Lisa Aronson, John Brugermann (chair), Jennifer Delton, Pat Hillern, Mark Huibregtse, Dan Hurwitz, and Natalie Taylor (Scribe)

- The results from "SurveyMonkey" were distributed for our consideration during our ongoing discussion of the service/governance problem.

## I. Minutes

- The minutes from September 29 and October 6, 2008 meetings were approved.
- Pat is close to being able to post the minutes from FEC meetings on the website, but needs to resolve a problem with the password protection.

## II. Round One WTS

- The suggestion that FEC would accept additional names for the ballot past the deadline on Friday at 5:00 resulted in a third volunteer to run for CAPT, ensuring a proper election for this committee.
- In the past, FEC has extended the willingness-to-serve deadline for various reasons and has extended it in various ways. This extension is consistent with FEC's recent practices.
- However, it is inconsistent with FEC's new decision not to "beat the bushes" or to extend deadlines for the WTS round.
- FEC's decision to allow an election to go forward was complicated by the incomplete slate for CAPT, a committee that is particularly and uniquely within the purview of the faculty.
- In the future members of FEC agreed that to consult with other members of FEC where