

Faculty Executive Committee

Minutes for April 5, 2010

Present: Pat Hilleren, Dan Hurwitz (Chair), Karen Kellogg, Reg Lilly (scribe)

I. The minutes for the meetings of 3/29 and 3/23 approved as revised.

II. The Round IV WTS is going to go out April 19th, and the election will begin April 26. Natalie will handle the omnibus for appointed positions.

III. There was discussion about *Faculty Handbook*, Part One, Article X, which deals with the discipline of faculty. This section of the handbook seems very vague. Dan reported that a meeting by Muriel with faculty representatives look at what various institutions do about disciplining faculty. CAFR, CAPT and FEC reps will meet in May with Muriel to do something to clean all this up. There was some question about whether this was a FEC issue. It deals with the *Handbook*, but otherwise there was some

VII. Other