

Faculty Executive Committee

Minutes

November 30, 2009

Members Present: John Brueggemann, Pat Hilleren, Dan Hurwitz (chair), Karen Kellogg, Reg Lilly (scribe)
Natalie Taylor

- x The minutes for the November 23 meeting were approved as amended.
- x Round II election. Dan is going to be on sabbatical next semester. A WTS for his replacement will appear on the Round IV ballot rather than Round II.
- x There was discussion about the placement of the motion regarding the Big 6. It was decided it should appear on page 22.
- x We decided to add the FDC to the Big Six, hence, the seven committees will be identified as having special importance.
- x We discussed the order of presentation of the two resolutions and the one motion.
- x We again discussed language for enfranchising Teaching Associates, and modifications were made as per suggestions by department chairs that were consulted.
- x The criteria for Teaching Associate is that the bulk of their time is spent teaching. There seems to be no coaches anymore who would qualify for this
- x The fall meeting of the Committee of Committees is tentatively scheduled for December 17 4:30-5:30.

The meeting was adjourned at 12:16.

Respectfully submitted,

Reg Lilly