

11.01

April Bernard, Barbara Black (chair), Paul Sattler, Natalie Taylor (scribe)

I. Approval of April 4, 2012 minutes with corrections

The chair attended the IPPC meeting as an invited guest and reported on the discussions at that meeting.

IPPCC considered the draft of the Policy on Policies and the appropriate student involvement in articulating the policy.

The science initiatives seem to be moving forward. FEC discussed the possibility of a committee of the whole at a fall faculty meeting to discuss the various initiatives.

FEC considered possible dates for the spring Committee of Committees meeting. The Parliamentarian asked FEC to consider ways that we might quickly determine whether or not there is a quorum. Given the attendance at the faculty meeting on April 6, he fears that we may conduct business without a quorum. Using "clickers" is one suggestion. They would also facilitate voting.

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