

September 27, 2006

Present: Lisa Aronson, Tim Burns, Dan Curley (Chair), Jennifer Delton, Mark Huibregtse (IPPC vice chair), Bill Lewis (IPPC, scribe), Mehmet Odekon (IPPC), Patricia Rubio. Absent: Dan Hurwitz

1) Minutes of 9-13-06 amended and approved

2) FEC Meeting time confirmed for next semester.

3) IPPC

a) IPPC Report given by Mark Huibregtse

i. IPPC is working on its Operating Code, the only substantive changes that remain to be made regard membership and the roles of the Campus Environmental Committee sub-committee and the sub-committee on Budget and Finance.

ii. The IPPC institutional planning cycle has been changed so as to include the consultation of appropriate groups regarding the construction of the Strategic Action Agenda each spring. FEC will include in its operating code a reminder to contribute to the formation of this agenda.

iii. Overview of how IPPC will get feedback on Campus plan.

iv. Notification that Kim Marsella will be the CEC representative on IPPC due to Sue Van Hook's scheduling conflict.

b. Announcement that minutes for IPPC will be posted regularly on the web and accessible to FEC members (as well as to other members of the campus community).

4) Integrity Board Discussion

After discussion of this issue, FEC recommended that SGA wrap-up its work on the integrity board and that it send a report of its conclusions to the Student Affairs Sub-committee of IPPC. FEC also made the following recommendations and comments:

A. If is the case that one or both of the co-chairs of the Student Affairs Sub-Committee has a vested and expressed interest in a certain outcome to this process, then the sub-committee should be chaired for this discussion by a person or persons who have not expressed such an interest.

B. FEC recommended that the Honor Code Commission consider taking up the judicial philosophy aspect of this issue and that it be treated somewhat separately from the constitutional and bureaucratic issues involved in this discussion.

