

Minutes of the Faculty Executive Committee

FEC-6

Monday, November 10th, 2008

11:30 p.m.

Tisch 208

Present: Lisa Aronson, John Brueggemann (Chair), Jennifer Delton, Pat Hilleren (scribe), Dan Hurwitz, and Natalie Taylor

- I. Minutes of the November 3rd meeting were approved with minor changes.
- II. Plan for the Round II Willingness to Serve (coordinated by Dan Hurwitz)
 - A. Announce Round II WTS no later than Tuesday, November 11th-
 - B. Vote the week of November 17th - 21st.
- III. Mark H. communicated to John B. that the FEC Roster Page needs to be updated to reflect Phyllis Roth as a member of IPPC and FEC-9. John will contact Sue Blair to request the update.
- IV. Faculty Handbook Access
 - A. Discussion
 1. If resort to 'Limited Printing'- Would still require roughly 100 copies (~one-third the faculty body) to be bound/printed to provide copies to those who FEC considers 'essential': CAPT, FEC, CAFR, Chairs and Program Directors as well as incoming & untenured faculty.
 2. There are substantive changes to Part VI (i.e. Post-retirement Health Benefits) in the new version- equal access is an important consideration given these changes.
 3. Printing every three years would reduce cost/consumption.
 4. The last mass printing of the Faculty Handbook was in 2005-06- thus all current bound copies are obsolete.
 - B. FEC consensus is to provide everyone a bound copy this year- followed by 'limited' printing every three years or when necessary because of substantive change2(i)-2(ve)4(c)
- V. CAPT proposed legislation to amend the faculty handbook
 - A. CAPT informed FEC that they are considering a change in the faculty handbook to provide clarification/direction on how to proceed in the event that a department and the DOF have opposing views on

contract renewal of a tenure-