

Denise Smith (chair), Greg Gerbi, Ron Seyb (scribe), Patti Steinberger

1. Denise asked Greg to work with Adam Reagan on making the changes that FEC has agreed on to the preference sheet. Greg will meet with Adam this week to start this work.
2. Denise reported that Chris Kopec had volunteered to serve on the search committee to choose the new Title IX coordinator.
3. Denise reported on her strategy meeting with Beau Breslin. The one question that was broached during this meeting but not resolved was whether the DOF/VPAA will track each faculty member's governance service or if this will be FEC's responsibility? FEC had a conversation to try to tease out its own thinking on this question.
4. FEC decided to endorse Beau's appointments to the search committee for the next F. William Harder Chair of Business Administration.
5. Denise reported on her communications with Pat Oles about his plans to follow-up the Committee of the Whole discussion on Divestment that took place at the April 1 faculty meeting. FEC then discussed how to best discharge its *Faculty Handbook* mandated responsibility to hold Committees of the Whole.
6. The meeting was adjourned at 4:00 PM.

Respectfully submitted,
Ron Seyb