

## Faculty Executive Committee Minutes

4-18-19, 3-4 pm, Filene 117

Kate Berheide (guest), Kathauser (chair, scribe), Kendrah Murphy, Juan Navea, Casey Schofield.

KB came to FEC asking the committee to create a governance Self Determined Majors Committee.

SDM used to be a subcommittee of CC but now is a program.

- This change has made it difficult to get committed faculty members to support the program.
- The program serves as a curricular incubator (new minors ~~level~~ of a concentration of SDM) and ~~and~~ should be considered a governance committee, given its curricular significance.
- Currently people serving on the advisory board are too frequently also supervising SDM students. Ideally there would be a split between those who oversee and those who ~~administer~~ administer the program.
- KB doesn't think members need to be elected; appointed would be fine.
- The committee needs disciplinary representation; the director's discipline serves as one of the four.
- Do not need all TT.
- Since SDM is not yet a ~~committee~~ committee FEC cannot appoint someone.