

## **Faculty Assembly Executive Council Meeting (General Topics)**

October 15, 2014

ASB-230

900-1100 AM

Present: Emma Rainforth, Rebecca Root, Susan Eisner, Ken McMurdy, Kim Lorber, Susan Kurzmann, Roark Atkinson, Bonnie Blake, and Jonathan Lipkin

Absent:

Secretary: Dean Chen

Guests: Thierry Rakotobe-Joel (ARC)

1. Meeting with Thierry Rakotobe-Joel (ARC)
2. Student Government Association (SGA)
3. Approval of the FAEC minutes from 10/8/14
4. VPMSA position: discussing whether faculty member(s) should serve on the search committee
5. Discussing and drafting the FA Motions
6. Discussion of the Full Professors Forum meeting
7. Campus safety and Ebola issues
8. FAEC items:
  - a. Parliamentarian
  - b. BOT Subcommittee representatives
  - c. Shared-Governance Subcommittee
9. Deans' Evaluations
10. Future guests to be invited to the FAEC