

Faculty Assembly Executive Council Minutes

September 24, 2014

ASB-230

915-1100 AM

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

Absent:

Secretary: Dean Chen

1. Provost's needs:
 - a) Need a 2nd new faculty member for Provost's Council (Already have ASB, TAS, SSHS present).
 - b) Roark Atkinson agrees to serve on behalf of the SSHGS
2. FAEC members voted unanimously for Rebecca Root as Vice President of the FAEC
3. Discuss FA meeting format and finalize FA discussion items for today (9/24)
 - a) FA President's report
 - b) President Mercer's report
 - c) Provost Barnett's report
 - i. FAEC Secretary (Dean Chen) will record questions (live) from faculty to the President and Provost
 - d) Board of Trustees Subcommittee Reps.
 - e) FAEC Shared Governance Subcommittee update
 - f) Discussion: Shared governance and the role of the Faculty Assembly (faculty only)
 - i. Solicit agenda items, questions, and concerns for both FA and FAEC this year
 - ii. These concerns and questions will be recorded in the minutes (individuals raising the questions will remain anonymous). Questions/concerns will be responded immediately if there are clear responses. If there are questions pertaining to a task force with faculty representation, the questions will be referred to that task force. FAEC will also prioritize the questions.
 - g) New business
4. Proposed to invite the International Risk Assessment Committee (IRAC) to FAEC to discuss how the committee assesses risks in countries for the study abroad program
5. Discussed how untenured and under-ten faculty members can express their concerns and questions.