

**Faculty Assembly Executive Council (FAEC) Meeting Minutes**  
**May 4, 2016**  
**ASB: 007-008**  
**9:30 AM to 11:00 AM**

**Attendees:** Emma Rainforth, Rebecca Root, Jonathan Lipkin, Ken McMurdy, Susan Kurzmann, Roark Atkinson, Eva Ogens

**Excused Absences:** Susan Eisner, Bonnie Blake

**Secretary:** Mark Skowronski

**Guests:** none

- 1) Approval of FAEC minutes from April 27, 2016
  - a. Approved.
  
- 2) Gen Ed Governance Documents and Today's Unit Council Meeting
  - a. The Gen Ed Governance document that the FAEC and Dean's Council have been drafting is being finalized and will be released to faculty soon (Prof. Rainforth will check with the Provost and Deans when this can be made public).
  - b. The "criteria in lieu of caps" document is a GECCo document. FAEC reps should let their constituents know that this document exists (see FAEC agenda on 5/4 for specific language to highlight).
    - i. FYI: The Provost and Dean's Council want to retain the "minimum course enrollment" criterion.
  - c. The draft of the new GECCo (i.e., GECCo 2.0) charge has been shared with faculty.
  - d. FAEC reps. should ask their constituents for feedback on the "alternate FAEC rep" proposal discussed at last month's FA meeting.
  
- 4) Next Week's FA Meeting
  - a. Vote on new GECCo charge (see above).
    - i. "Staggered Terms" has been added to the charge.
  - b. Vote on Rigor Task Force report (report will be sent to faculty).
  - d. There will be no shared governance update.
  - e. Vote on new version of Class Schedule.
    - i. Schedule includes shorter lab times.
    - i. The statement about lab times needs to be removed. Prof. Rainforth will talk to Prof. Kwak about tweaking the language.
  - f. Two Board of Trustee members will be attending next week's FA.
  
- 5) Next week's FAEC meeting
  - a. Short meeting with Peter.
  - b. Debriefing FAEC for year.

- c. Will try to invite next year's FAEC members.
- d. Trigger warning/OSS discussion?