Minutes of Executive Committee Meeting 9/23

Members present: Christiane Romero, Fulton Gonzalez, Colin Orians, Richard Eichenberg, Judith Haber

- Consideration of change of schedule of Executive Committee meetings: we will revisit this issue at a future point after consulting with Jill Dubman regarding the deans' schedules.

- It was pointed out that some department chairs feel that they no longer have oversight over salary raises. The committee is not sure whether the change in the salary raise policy is also in effect in the School of Engineering. It has agreed to raise the issue with the A&S and E deans during our next meeting.

- FRAC is considering making Community Health and Museum School Visual and Critical Studies Program faculty eligible for faculty awards. The committee feels that this does not necessitate a bylaw change.

- Brief report on progress of Faculty Advisory Board questions, periodicity of deans' reviews, and upcoming review of the Dean of Graduate and Undergraduate Students. Since it was unclear who certain associate deans reported to, it was agreed that the committee, as well as the faculty in general, would benefit from being able to access an organizational chart of the AS&E administrative structure.

- Discussion of format of September 25 meeting. The meeting will be structured thematically around the 5 bullet points in the Faculty Governance Summary. Each point will be allocated sufficient time for discussion. Richard Eichenberg will provide introductory/informational remarks, and the committee members will sit panel-style in front to help facilitate discussion.

- Planning for October 2 Faculty Forum on Draft Strategic Plan. The committee agreed that it will announce at the start of the forum that it will not entertain any motion to dismiss the
provost from the discussion. However, it was felt that the provost should remain for only the first 60 minutes of discussion. (We will request/inform the provost about this prior to the forum.) This will also be announced at the start of the discussion.

- We will also need to address the likelihood, during the forum, of a request or motion to vote for approval or disapproval of the draft strategic plan.

- The committee will solicit input and questions, and facilitate an initial discussion on its Trunk site.