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Minutes, Arts & Sciences Executive Committee Meeting, Thursday, September 4, 2003

Arts & Sciences Executive Committee

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**Minutes of the Meeting
Executive Committee of the Arts and Sciences
September 4, 2003**

Members attending: Y. Greenberg, R. Bornstein, J. Malek, R. Casey, P. Bernal, L. Eng-Wilmot, S. Klemann, S. Ledbetter, S. Lackman, J. Provost

Call to Order

Yudit Greenberg called to order the first Executive Committee meeting of her term as President of the Faculty.

Approval of Minutes

The minutes of the meeting of May 1, 2003, were approved as distributed.

New Business

A. Faculty Fall Party – After a brief discussion, it was decided to hold the party at University Club of Winter Park, October 11. Yudit agreed to contact a venue.

B. Faculty lunch at the last (faculty) meeting of the semester was enthusiastically accepted.

C. Governance Committee Vacancies: Vacancy on all-college Faculty Appeals Committee (to join Marvin Newman, Charles Brandon); Maria Ruiz is recommended. There is a vacancy in Humanities for the AAC; M. Mésavage is current head of Humanities, and will be contacted by Yudit Greenberg.

D. Student representatives: elections for Senate will be held next week, and committee student representatives will be chosen. Committees to send dates for meetings to Ledbetter or Lindsey Steding, Governance chair of the SGA.

E. Concerns of Faculty with Presidential Search: request to have a meeting of the faculty with the Search Committee. Casey's recommendation for Greenberg to meet with the faculty representatives on the search to find out the current status. Bornstein opined that a candidate should meet with the community, so that the search committee can get feedback, if not a vote. Members attempted to recall procedure from the last search. General feeling is that the trustees on the current committee are sensitive to faculty concerns. Recommended that the Search Committee report to the Faculty at every faculty meeting. Recommendation by Klemann that Thom Moore addresses the next executive committee meeting.

F. Roger Casey - Reports:

Report in administrating appeals: Procedure: Both deans, two members of Academic Affairs (advisory), plus a representative of TJs, and student notified by Dean

of Students. In future, the Dean of the Faculty will take over position of judge, with Dean of Students acting as student advocate; notification to students from Dean of Faculty Office. There are only two votes (both Deans).

Dean of Students will report to general faculty on social incidents on campus (per faculty vote). The Deans of Faculty and Students will meet weekly to discuss incidents of the previous week: the Dean of the Faculty will be the disseminator to the faculty, in consideration of issues of confidentiality. How is information disseminated to faculty? What is the intent of the faculty request? Casey is wary of sending report by e-mail. Klemann suggested secure web location, and faculty is notified by e-mail of reports' availability. Klemann suggested further that the faculty does not appear to be micro-managing the administration. Eng-Wilmot noted that, in the Governance Report 2002-3, F&S would establish a task force to consider campus safety. Bornstein affirmed that this task force appeared to be a good idea.

G. Governance Report: report is tabled for complete discussion to next meeting. Eng-Wilmot distributed possible agenda for Finance and Service Committee. One rep from F&S and one from Student Life to meet regularly with Campus Safety and Student Services rep to form Student Life committee.

H. Administrative Judicial Hearings: Pedro Bernal announced that Thom Moore, Alisa Rosenthal, Harry Kypraios, and Barry Allen would sit on Administrative Judicial meetings with the Residence Life Staff (Ken Posner, Christine Carr).

Meeting adjourned at 1:56. p.m.

Respectfully submitted,

Susan Cohn Lackman
Vice-President/Secretary