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## EC Minutes 2003 02 24

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## EXECUTIVE COMMITTEE of the FACULTY ASSEMBLY

Minutes of the Meeting of February 24, 2003

*Present:* Joan Chapdelaine, Daniel Cowdin, Thomas Day, Carol, Gibbons, Arthur Frankel, Sandor Kadar, Christopher Kiernan, Johnelle Luciani RSM (Chair), William Stout

1. **Call to Order and Minutes.** The meeting was called to order at 2:00 PM. The Minutes of the meeting of January 22 were approved. The Assembly Minutes for February were authorized for posting and distribution.
2. **Print Management.** Arthur Frankel and Sandor Kadar have been conferring with Ty Brennan, Director of Information Technologies, and others about printers on campus. The committee decided that Arthur Frankel should give a report on this matter at the next Assembly meeting.
3. **Treasurer.** About 40 faculty dues have not been paid.
4. **Assembly agenda item – proposed changes in Economics and Finance and in Business Studies.** The committee decided to place the proposals for a new BA in Finance and a Minor in Global Business on the agenda of the Assembly meeting on March 3. The vote on the Assembly's endorsement will be by secret ballot.
5. **FACSB.** Carol Gibbons reported that the Faculty Advisory Committee on Salary and Benefits has met with the President.

Members of Executive Committee reviewed the history of FACSB. It began when the President at the time invited the Faculty Senate to form a committee that would discuss salary and benefits with her. FACSB was described in the 1994-95 *Faculty Manual* (Appendix V, p. 12.3). There was consensus among the members of the Executive Committee concerning the following aspects of FACSB's history: (1) The understanding among faculty has always been that FACSB would represent the faculty, consult with it, and report back to it. (2) FACSB would be a resource for and work cooperatively with the President for the good of the University.

Members of the Executive Committee noted that FACSB, in the past, usually reported to the faculty before Christmas. In recent years this report has come later.

6. **Faculty concerns.** The committee discussed how important it was for faculty to bring ideas and issues to the attention of the Executive Committee. These ideas and issues could then be debated and then sent to the administration in the form of constructive recommendations that will make a positive contribution to the University. This will be brought to the attention of the Assembly at its next meeting on March 3.

The meeting adjourned at 2:43.