Faculty Forum Meeting November 29, 2006 Minutes

- 1. Miles Coburn began the meeting by pointing out that there was a lack of quorum.
- 2. We voted, however, to approve the minutes from the October meeting with the understanding that one typo would be fixed.
- 3. Dwight Hahn gave a presentation about outstanding issues between the Handbook Committee, the FFEC, and the proposed amendment to the Handbook regarding the new governance proposal. The proposed amendment is available on the handbook website, and will be further discussed. We spent a lot of time discussing the amendment, the relative power of the Handbook Committee, and the problems with some of the wording in the passed proposal for faculty governance. The issues were not resolved.
- 4. Miles Coburn asked for a general discussion of and response to Henry Lewis' talk on Mission and Identity. We spent several minutes discussing some of the key ideas in Lewis' talk, particularly the possible importance of curricular and core changes alongside a clarification of our mission and identity.
- 5. The meeting was adjourned.

Minutes submitted by Mindy Peden