

## **FACULTY MEETING**

**April 1, 2011**

### **MOTION**

**Motion:** To change the membership of the Faculty Executive Committee and its function as follows:

“Membership: Six members of the Faculty elected to serve three year terms.”

To add the following as the last paragraph describing the function of the Faculty Executive Committee:

“The Chair of the Faculty Executive Committee and the faculty Vice-Chair of the Institutional Policy and Planning Committee shall meet regularly throughout the academic year so that each committee may be apprised of the other committee’s work.

**Rationale:** In accord with the motion passed last year urging committees to review their membership with a view to reducing their size, the FEC and the faculty members of the IPPC have concluded that it is onerous for the faculty members to be members of FEC. Having experimented for two years with alternative operating procedures, the members of the FEC and the faculty members of the IPPC who also serve on the FEC believe that regular consultations between the FEC and the IPPC substantially obviate the need for the present committee membership structure. The faculty members of the IPPC and the FEC have concluded that the effectiveness of faculty representation on the two committees will not be meaningfully diminished, and may in some respects be enhanced.