

Colorado College
Block Six FEC-Led Faculty Meeting Agenda, 2022-2023
Monday, March 20, 2023
Faculty Meeting begins at 3:30 pm
Gaylord Hall, Worner Center

- I. Call to order
- II. Brief introduction by Governance on committee reimagining plan
- III. Governance led, committee area related, small group discussion
- IV. Reconvene as a single group to report back and discuss other issues

Complete List of Appendices

Appendix A: Plan for Block 6 FEC-Led Faculty Meeting

APPENDIX A

Plan for Block 6 FEC-led Faculty meeting

FEC Governance is seeking faculty and staff input on changes to the structure, staffing, and processes of some of the FEC-appointed committees during our FEC-led block 6 meeting. We seek to appoint faculty to committees in '23-24 under a partially new structure for a year of experimentation, with potential revisions to committee charges formalized through Handbook changes in the subsequent year.

We seek to make FEC-appointed faculty committee work equitable and meaningful; thus, concentrating our committee work in core areas that maximize faculty impact. We also value enhanced information sharing between faculty, staff, and administrators and will be consolidating some smaller committees into conduit committees where staff can solicit faculty input on various curricular and co-curricular issues, and faculty can request information, thus enhancing collaboration. We will alter faculty numbers on some committees to enable full staffing with our existing faculty resources.

Please attend our meeting and participate in the group affiliated with your current committee appointment, OR past appointments/expertise/interest if you are serving as chair, on another elected or required committee, or are not yet on a committee.

Staff & administrators are welcome and encouraged to attend this meeting, especially those who serve on these existing committees and who utilize FEC appointed committee services.

Plan for the meeting:

We will start with an **overview** of our general process and answer questions.

We will then form **three groups** focused on specific subsets of committees:

Group A- Core Curricular (lead by Ibrahima Wade & FEC Personnel Policies): (COI, CEC, GEAR, Assessment)

Group B- Budget (lead by Rachel Jabaily & FEC Budget/Planning): Compensation, Campus Budget, Committee on Admissions and Financial Aid)

Group C- Conduits (lead by Sofia Fenner, Elizabeth Coggins & FEC Personnel Review): (Children's Center Liaison, Information Tech and Library, Campus Design Review Board, Cutler Board Liaison, Campus Press Liaison, K12/Stroud Community Engagement Group, Advancement Advisory, Global Ed, Summer Session, Incarceration CEG, Community Safety Accountability, Community Standards & Conduct Advisory, Campus Safety, CSURF/Venture, etc.)

FEC will lead discussion in these groups about-

- a) the scope of each committee's charge
- b) processes between related committees, and potential areas of overlap or redundancy
- c) faculty staffing numbers- suggestions for next year

We will summarize our discussions as a broader group, and also discuss plans for a campus Awards committee and Major College Events committee.

Our goal is to produce a draft framework to shape our appointment of faculty through our FEC Governance process later this semester/summer AND provide guidance for the '23-24 committees in the year of experimentation, beyond the Handbook language and annual reports.

We will have a Zoom option for the general meeting, and then specific Zoom links given for the three group discussions afterwards.