

## **Elected Faculty Council**

Minutes—Meeting of August 18, 2004

Members Present: Gary Russell (Chair), Amy Kristof-Brown, Bruce Johnson, Nick Street, John Solow, and John Spitzer

Members Absent: none

Also Attending the Meeting: Dean Gary Fethke

The purpose of this meeting was to elect a vice chair, to update new committee members on various matters pertaining to the new faculty governance structure, and to discuss potential agenda items for future deliberation.

John Spitzer was unanimously elected as committee vice chair.

The EFC will work with Senior Associate Dean Forsythe to implement an election process this fall that re-establishes the Dean's Advisory Council.

The EFC Chair will meet with the college committee chairs to review the new faculty governance structure. Departmental EFC representatives will meet with their respective DEOs to identify potential items to be added to the EFC agenda.

The discussion then turned to a review of pending agenda items, including the need to establish procedures to ensure that faculty receive advance notification of future EFC meetings.

The next meeting is scheduled for Tuesday, September 14<sup>th</sup> at 11:30 a.m.