

Members present: E. Blakemore, R. Darabi, D. Linn, M. Lipman, V. Maloney, S. McAllister (secretary), N. Virtue
Members absent: L. DeFonso

The meeting was called to order at 11:05 a.m.

1. **Inter-Disciplinary Faculty Colloquium:** During last spring's convocation a call was made to submit applications for an Inter-disciplinary Faculty Colloquium and the Executive Committee has not seen any. M. Lipman has two applications and will forward them to E. Blakemore. The presiding officer noted that an additional meeting of the Executive Committee may need to be called regarding the applications.

2. **Bonuses vs. Increment Increases:** N. Virtue reported that there is wide-spread dissatisfaction with the idea of some administrators getting large bonuses while many faculty members are receiving small pay increments. She questioned why the money is not put into the increment raises and everyone could be given a higher raise instead of some people receiving large bonuses. She noted that some information from the dean might bring some clarity to the process. E. Blakemore suggested that the dean could address this issue, as well as others related to the operations of the school, in his dean's remarks during the convocation. M. Lipman agreed to include this clarification in his address.

3. **Convocation Agenda:** E. Blakemore went over the convocation agenda with the members of the Executive Committee. Included in the discussion were plans to address the Ombudscommittee's concern with the administration overturning the departments' reappointment recommendations, the inclusion in the convocation of reports from the standing committees on their activities, addressing the Inter-disciplinary Faculty Colloquium applications, and opening a dialogue on the OAA's document on excellence in research. A motion was made (Virtue/Darabi) to approve the question submitted for Question Time by P. Iadicola regarding lack of chair evaluations. The committee voted unanimously to include the question on the agenda. A motion was made (Virtue/Darabi) to accept the agenda with a few minor editing changes and the committee voted unanimously to accept it.

The meeting was adjourned at 11:25 a.m.