In attendance: Frank McNally, Marty Usrey, Susan Keen, Peter Wainwright, Annie Schmitt, Ken Britten, Bruce Draper, Luca Comai, Neil Hunter, Karen Zito and Carrie Matthews

**CBS Teaching Policy Document**
The goal is to get a written response to the Dean either ratifying the document or getting suggestions for specific modifications. The FEC Chair will write a first draft of this response based on the FEC meeting discussion. The document should refer to FTE. The final draft will go to the Dean before the November FEC meeting. There needs to be transparency for buy outs and excuses for not teaching the 1.5 classes for each faculty member. Chair to email members the document by the end of next week.

**Academic Senate Participation**
CBS faculty needs to understand the importance of the Academic Senate participation. The FEC Chair was looking for suggestions to increase CBS presence on the Executive Council.

**Teaching Professor Working Title**
Mau Stanton stated not to use “Teaching Professor” as the working title in ads for employment, without “Academic Senate approval”. The process will move forward to seek Academic Senate approval.

**Do we want a Joint Governance of Majors Committee?**
There is the Committee on Undergraduate Curriculum and Educational Policy (CUCEP). Stacey Harmer chairs the BIS Major Curriculum Transformation Committee.

**Joint Task Force on Faculty Equity**
This task force will examine the speed of promotion within UC Davis.

**Requests for Comment from Academic Senate**
Changes to APM regarding family leave for faculty. Faculty can take family leave two times in the first ten years of employment. The goal is to have a written response on ASIS. Graduate Council will discuss leave for Graduate Student Researchers (GSR) and we anticipate receiving a proposal from them. The goal is to have a written response on ASIS whiteboard.

**Next FEC meeting – November 21, 2014, 9-10:30am in LS 223**

**FEC Holidays/Conflicts** (An updated Outlook invite will be emailed)
- Thanksgiving on Nov. 28 – will change to Nov. 21, 2014 (9-10:30am) LS 223
- Winter Holiday on Dec. 26 – will change to Dec. 16, 2014 (10:30-12:00pm) 148 Briggs
- Cesar Chavez on March 27 – will change to March 20, 2015 (PENDING)