

Faculty Executive Committee Meeting

February 27, 2018

3pm RFK 202

Draft of Agenda

1. Approval of Agenda
2. Approval of Minutes 2-15-18
3. TREASURER's Report: Margot Edlin
 - a. Current balances, access to funds, estimate of expenses
 - b. Food Pantry-amount received and paid out
4. FACULTY WEBSITE: report by Marvin Gayle-FEC agenda and minutes and semester reports and committees and faculty meeting materials-listing FEC Meeting dates, times, locations
5. ELECTIONS SPRING 2018: Update by Cheryl Spencer
6. BYLAWS CHANGES- Update by Ted Rosen and Edmund Clingan Including but not limited to : Due process at ARC, Restrictions on chair of FEC and members of FEC, term limits(FEC, ARC, AFC), not having President as chair of Academic Senate (per MSCHE), removal(RECALL) of faculty elected to any positions on any committees
7. **UPDATE on FEC MATTERS**

Matter	FEC received draft for feedback	FEC feedback	Status		
Reply to CODC	YES	5 responses Slight edit to draft text	Reply sent to CODC	COMPLETED	Email sent CODC replied will not co-sponsor the referendum
Reply to Liza 2-texts re Faculty Lists	YES Sent 2-16-18	Margot approved	Chair will send out 2-20-18	COMPLETED	Email sent on 2-20-18 Request made of QCC HR and under FOIA-CUNY Legal Affairs notified NO REPLY TO FEC as yet 2-27-18
Faculty Referendum STATEMENT	YES Sent 2-16-18	NONE	Waiting on FEC responses Will send out later this semester	In Progress	Will send out in late March ?
FACULTY ADVISORY re ARC changes	YES Sent 2-16-18	Alicia, Margot, Marvin, Edmund , Ted replied 6 agree	Will send out short message with longer statement in attachment later this semester	In Progress	
FOOD PANTRY	YES as 2-15-18 agenda item	FEC approved	Ted Rosen acting to advance the filing of 501c3	In Progress	
Call for Nominees to ARC	YES Sent 2-16-18	Responses from several	Potential Nominees HIST: Ken Pearl and Sarah Danielsson NU: Janice Molloy will run for another term SS: Amy Traver, Jane Poulsen ART: K Wentrack HE PE: Rosemarie Iconis	In Progress	

8. Old Business
9. New Business