

# Faculty Executive Committee Meeting

January 23, 2018

3pm RFK 202

## Agenda

1. Approval of Agenda
2. Approval of Minutes 12-14-17
3. Treasurer's Report:
  - Current balances, access to funds, estimate of expenses
  - Food Pantry-amount received and paid out—ending service 12-31-18
4. Chairperson's Report
  - a. FEC Communique to CODC—follow up re joint statement-- FEC Decision needed
  - b. Guidelines on Flyers--—FEC Decision needed
  - c. Update on proposal for FEC Associates
  - d. Concerns related to ARC
5. Marvin Gayle -Report on FEC website- FEC agenda and minutes and semester reports and committees and faculty meeting materials-**listing FEC Meeting dates,times,locations**
6. Faculty actions re use of non-peer review outlets-
7. Faculty Survey-
8. FEC report to Faculty
9. Possible Communication to the BOT –
10. Ted Rosen and Edmund Clingan-By January 31, 2018 Report to FEC all possible changes to the Governance Plan and Faculty bylaws-just the items and not necessarily the new language. Including but not limited to : Due process at ARC, Restrictions on chair of FEC, term limits, not having President as chair of Academic Senate (per MSCHE), removal of faculty elected to any positions on any committees
11. Old Business
12. New Business