

Faculty Executive Committee Meeting

November 16, 2017

3pm RFK 202

Agenda

1. Approval of Agenda
2. Approval of Minutes 10-24-17
3. Treasurer's Report:
 - Current balances, access to funds, estimate of expenses
 - UPDATE on FEC Bank Account—
 - Food Pantry-amount received and paid out
4. Chairperson's Report
 - FEC Communique to VP DiDio -meeting with concerned parties 11-28-17
 - FEC Communique to CODC—follow up re five year rule and joint statement
5. FEC actions re Parking-discussion with VP Faulkner-see attachments
6. Ted Rosen-update on proposal for FEC Associates
7. Ted Rosen-Cheryl Spencer –report on meeting with President Call re Searches to move incumbents in positions of Assistant Dean to Dean. Candidates should at least be made aware that there is an incumbent who is a candidate.
8. Marvin Gayle -Report on FEC website- FEC agenda and minutes and semester reports and committees and faculty meeting materials—correct member page
9. Margot Edlin -Communication to VP Lynch re assessment of HIPS for retention and GPA.- What is available and where? If nothing, why not? If there is a plan to produce assessments, when? If no plan, why not?
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

- 15 Old Business
- 16 New Business