

Faculty Executive Committee Meeting

December 14, 2017

3pm RFK 202

Agenda

1. Approval of Agenda
2. Approval of Minutes 11-16-17 -amended
3. Approval of Minutes 11-28-17
4. Treasurer's Report:
5. Current balances, access to funds, estimate of expenses
6. Food Pantry-amount received and paid out
7. Chairperson's Report
 - a. FEC Communique to CODC—follow up re joint statement
 - b. FEC actions re Parking-discussion with VP Faulkner –awaiting communication-drafted report
 - c. Guidelines on Flyers
 - d. Update on proposal for FEC Associates
 - e. Concerns related to ARC
8. Marvin Gayle -Report on FEC website- FEC agenda and minutes and semester reports and committees and faculty meeting materials
9. 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
- 10 INVITED GUEST: Vice President Timothy Lynch
 - a. Assessment of HIPS for retention and GPA
 - b. Faculty Excellence Awards
 - c. Teaching Load Reduction phasing-Workload consequences
 - d. Items of the Vice President
- 11 Old Business
- 12 New Business