

**Faculty Executive Committee Meeting**  
**May 22, 2018**  
**3:15 pm-4:20 pm in RFK 202**  
**Minutes**

**Faculty Executive Committee Members Present:** Philip Pecorino (Chair), Edmund Clingan, Margot Edlin, Marvin Gayle, Alicia Sinclair, Cheryl Spencer and Ted Rosen

The Chair called the meeting to order at 3:00 pm.

1. Proposed Agenda - The proposed agenda was approved.
2. The minutes of the Faculty Executive Committee (“the Committee”) meeting of May 10, 2018 were approved by a vote of 4 to 0.
3. Treasurer’s Report - The Treasurer, Margot Edlin, reports: Faculty Account and Food Pantry account
4. Faculty Website: Status Report –all is up to date
5. GUEST: John Triolo was not present. Vice President Newcomb replied to posed questions. The matters will be pursued at the University level in the Fall. Phil Pecorino will report back on outcomes.
6. GUEST: Vice President Sherri Newcomb re: FEC election protocol-cannot attend. The Committee will follow the new protocol for elections in the Fall
7. Chairperson’s Report (updates)
  - Draft of CUNY Cloud Service Policy-an advisory group has been formed and hopes to have a new version with a new approach for vetting at the end of 2018
  - Teaching Load Reduction and reassigned time: President Diane Call announced on May 17<sup>th</sup> that there would be a teaching load reduction not involved with or impacted by reassigned time provided from any source
  - Academic Integrity Referendum-nothing more to report
  - Appointment of Faculty with disregard for BOT criteria and QCC criteria-no appearance as yet in the official documents
  - Communication to PSC re Email access has been sent to PSC Officer Debbie Bell
  - CUNY Faculty Diversity FUND \$900,000 The Committee approved of an inquiry into what the College has done with this opportunity.
8. Faculty Meeting -- Planning for Fall 2018—possible topics: having the new Dean of Research and perhaps another Dean for Research Integrity to present on grants and research supports
9. Elections Run by the FEC in 2018-review of Results-another election for the UFS vacancies should be conducted in the Fall of 2018
10. Communication from Dean Larios-a reply has been sent and no response as yet
11. FEC meetings after 5-22-18 There will be no further meetings of the FEC this academic year
12. Meetings for 2018-2019: Location: Classroom in Administration Building 3<sup>rd</sup> floor Day and Hour: Tuesdays 3-5pm on the last Tuesday of each month and setting the date for the next Tuesday at the end of each meeting.
13. Revision of **Governance Plan** and **Bylaws**: a brief Review of Documents with items to be considered by the Committee over the annual leave period with responses being made by email. After consensus edition is composed a first vetting by all QCC FGL and Department Chairpersons, then vetting the **Governance Plan** amendments with the Interim President in Fall 2018 and then voting by the Faculty of those items approved by the President. Faculty **Bylaws** will go directly to the faculty for their votes. The President will be informed and consulted.
14. Old Business
15. New Business