

**Faculty Executive Committee Meeting**  
**January 26, 2020**  
**3- 5:00 pm ZOOM FEC meeting**  
**Agenda**

1. Approval of Agenda- **Ted Rosen**
2. Approval of Minutes – **Edmund Clingan**
3. Treasurer’s Report: Faculty Account –**Margot Edlin**
4. Faculty Website: Status Report –**Marvin Gayle**
5. Chairperson’s Report – **Margot Edlin**
  - Update on the President’s Task Force
  - Updates from Emergency Management Advisory Group
  - Introduction of Discussion items for today’s meeting
    1. Request for a report from the ARC
    2. Review of President’s comments on the proposed changes to the Bylaws and the Governance Plan – do we want to begin the discussion at today’s meeting? Should we have a separate meeting devoted to that?
    3. Questions about Reopening of Campus for the Fall to include discussion of email from Provost.
    4. Suggested Topics for Spring Faculty Meeting – should item 5 be part of the Spring meeting?
6. President Mangino joins the meeting at 4:00 pm
  - Discuss potential meeting topics for Spring faculty meeting.
  - Discuss plans for return to campus in the Fall
  - Begin discussion of proposed changes to Bylaws and Governance plan
7. Old Business
8. New Business