

**Faculty Executive Committee Meeting**  
**March 23, 2021**  
**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**
  - Updates from Emergency Management Advisory Group
  - Congratulations to the newly tenured- awaiting certification from Central
  - Celebration of Service 20-30-40-50 years- on President’s radar
  - Amendments to Gov Plan – sent to President for review
  - Amendments to faculty bylaws – sent to President for review
  - Functions of different FEC positions: release time?
  - Spring Faculty Meeting
6. Introduction of Discussion items for today’s meeting
  - Memo to the ARC requesting reports annually
  - Guide for ARC on Due Process
  - Process for handling complaints about faculty conduct
  - Update on Faculty voting –current totals (170 of 438) , plan for meeting to witness ballot results
7. Old Business
8. New Business