

Faculty Executive Committee Meeting

April 24, 2018

3pm RFK 202

Agenda

1. Approval of Agenda
2. Approval of Minutes 4-12-18
3. Treasurer's Report: Faculty Account and Food Pantry account
4. Faculty Website: Status Report
5. Chairperson's Report
 - Draft of CUNY Cloud Service Policy-update
 - Teaching Load Reduction and reassigned time
6. Faculty Meeting April 18, 2018 Follow up -- Planning for Fall 2018
7. Referendum on Academic Integrity
8. Elections to be Run by the FEC in 2018
9. Revision of Governance Plan and Bylaws: Review of Documents with items to consider
12. Old Business
13. New Business

Elections to be Run by the FEC in 2018

Election event	Nomination Forms		FEC responsible party		Election Balloting		Counting Ballots
	Start date	End date			Start date	End date	
REFERENDUM Academic Integrity			Cheryl Spencer		April 15	May 1	Room H-345
(2) UFS Full-Time Three-Year Delegates	March 5	Mar 19	Cheryl Spencer		March 20	April 9 noon	April 9 2pm
(2)UFS Full-Time One-Year Alternate(s)							
(1) UFS Part-Time Three-Year Delegate(s)							
(1)UFS Part-Time One-Year Alternate(s)							
Elected Adjunct CLT (if necessary)	April 13	April 26	Cheryl Spencer		April 25	May 9 noon	May 9 2pm
CLT Member of College P&B (if necessary)	April 13	April 26	Cheryl Spencer		April 25	May 9 noon	May 9 2pm
(2) Academic Review Committee	April 13	April 26	Cheryl Spencer		April 25	May 9 noon	May 9 2pm
(3) Academic Freedom Committee	April 13	April 26	Cheryl Spencer		April 25	May 9 noon	May 9 2pm
(3) Faculty Nominees to QCC Association	April 13	April 26	Cheryl Spencer		April 25	May 9 noon	May 9 2pm
(3) Faculty Nominees to QCC Auxiliary Enterprises	April 13	April 26	Cheryl Spencer		April 25	May 9 noon	May 9 2pm
(3) Faculty Nominees to QCC Student Faculty Disciplinary Committee	April 13	April 26	Cheryl Spencer		April 25	May 9 noon	May 9 2pm