

Faculty Executive Committee Meeting

October 24, 2017

3pm RFK 202

Agenda

1. Approval of Agenda
 2. Approval of Minutes 10-12-17
 3. Treasurer's Report:
 - Current balances, access to funds, estimate of expenses
 - UPDATE on FEC Bank Account-- Support for Food Pantry
 4. Chairperson's Report
 - FEC Communique to VP DiDio COMPLETED
 - FEC Communique to CODC—COMPLETED
 - Five year rule
 - Recognition of Service Ceremony
 5. FEC actions re Parking-see attached –meeting 11-16-17 with VP Faulkner
 6. Ted Rosen-Description of FEC Associates --announce at Faculty meeting the next day
 7. Ted Rosen-draft of communication to President Call re Searches to move incumbents in positions of Assistant Dean to Dean. Candidates should at least be made aware that there is an incumbent who is a candidate. Would be delivered verbally and in person by Ted and Cheryl to President Call
 8. Marvin Gayle -Report on FEC website- FEC agenda and minutes and semester reports and committees and faculty meeting materials—correct member page
 9. Faculty Meetings October 25, 2017: review of preparations
 - a) physical arrangements
 - b) food arrival
 - c) Handling questions for the **Predatory Journals** : PANEL: (1)Statement from CUNY Office of Research (2)Dean Palmer (3)Joseph Culkin and faculty from the Library who offer support to faculty
 10. Requests of Academic Senate Committees-Request for Academic Senate Committee on Parking
 11. Possible Request to Provost: Assessment of impact of changes in remediation placement
 12. Margot Edlin -Communication to Victor Fichera re assessment of HIPS for retention and GPA.-to be reviewed and approved by FEC What is available and where? If nothing, why not? IF there is a plan to produce assessments, when? If no plan, why not?
 13. 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
- 15 Old Business
- 16** New Business