

**Faculty Executive Committee Meeting**  
**February 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**
  - Update on the President’s Task Force
  - Updates from Emergency Management Advisory Group
  - Recent changes in personnel and restructuring in the Administration
  - Introduction of Discussion items for today’s meeting
    1. Request for a report from the ARC
    2. Review of the revisions to the proposed changes to the Bylaws and the Governance Plan
    3. Continued discussion about Reopening of Campus for the Fall to include discussion of email from Provost.
    4. Finalization of the Agenda for the Spring Meeting of the Faculty: Amaris Matos and both Faculty Fellows have agreed to present on their roles and recent work.
    5. Issues with recent Presidential appointments.
7. Old Business:

Phil Pecorino: Report on FEC Elections
8. New Business:

Beth Counihan – Report on Pathways