

**Faculty Executive Committee Meeting**  
**April 27, 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
  - Celebration of Service 20-30-40-50 years
  - Amendments to Gov Plan and faculty bylaws – redline copy requested from President and Lois Florman; President will come to May meeting to discuss with us.
  - Memo to the ARC requesting reports annually
  - Academic Freedom issue
  - Updates on Fundraising efforts at the College and donation options for virtual gala.
6. Introduction of Discussion items for today’s meeting
  - Guide for ARC on Due Process
  - Process for handling complaints about faculty conduct
  - Functions of different FEC positions: release time?
  - Tenure and promotions, denials, ARC cases.
7. Old Business
8. New Business