

## **Faculty Executive Committee Meeting**

**May 25, 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**
  - Monthly conversation with President Mangino
  - Completion of my outgoing duties
  - Changes in FEC membership
  - Need for change in bank account owners in Fall 2021
  - Change in Election Officer
6. Introduction of Discussion items for today’s meeting
  - Report on Election for FEC chair and FEC members
  - Celebration of Service 20-30-40-50 years-what is current status
  - Memo to the ARC requesting reports annually-if no response as yet then it should be sent to all ARC members simply asking for a report on the level of activity and if there are any problems they wish to have addressed
  - Chance of Faculty meeting in M-136 Fall 2021
  - Amendments to Gov Plan and faculty bylaws -to be discussed with the President and Lois Florman
7. Old Business:
  - Guide for ARC on Due Process-progress on this and has it been sent to the ARC and posted on the ARC website?
  - Process for handling complaints about faculty conduct to be discussed with CUNY Legal Affairs as to indemnification of FEC members and other matters.
8. New Business