

Faculty Executive Committee Meeting

May 22, 2018

3pm RFK 202

Agenda

1. Approval of Agenda
2. Approval of Minutes 5-10-18
3. Treasurer's Report: Faculty Account and Food Pantry account
4. Faculty Website: Status Report
5. GUEST: John Triolo re: security and alerts—[see response email](#)
6. GUEST: Vice President Sherri Newcomb re: FEC election protocol-[cannot attend](#)
7. Chairperson's Report (updates)
 - Draft of CUNY Cloud Service Policy
 - Teaching Load Reduction and reassigned time
 - Academic Integrity Referendum
 - Appointment of Faculty with disregard for BOT criteria and QCC criteria
 - Communication to PSC re Email access
 - CUNY Faculty Diversity FUND \$900,000 What was QCC request?
8. Faculty Meeting -- Planning for Fall 2018—possible topics: [CUNY Alert](#), [Title IX](#),
9. Elections Run by the FEC in 2018-review of Results
10. Communication from Dean
11. [UPDATE on desire to meet again after 5-22-19 Not available or not interested](#)
12. Meetings for 2018-2019: Location: Classroom in Administration Building 3rd floor Day and Hour: Tuesdays 3-5pm Last Tuesday of [each](#) month [and](#) setting the date for the next Tuesday at the end of each meeting
13. Revision of Governance Plan and Bylaws: Review of Documents with items to consider
14. Old Business
15. New Business