

**Faculty Executive Committee Meeting**  
**May 23, 2017 at 5 pm Off Campus**  
**Minutes**

**Members Present:** Phillip Pecorino, Edmund Clingan, Wilma Fletcher-Anthony, David Humphries, Anthony Kolios, Alicia Sinclair, Maan Jenny Lin

1. The agenda was accepted and the minutes were approved with the amendment that Wilma Fletcher-Anthony was absent due to jury duty.
2. Treasurer David Humphries reported a balance of \$4073.38
3. Chairperson's report:
  - a. There has been no response to a message to department Chairs regarding criteria for Fellowship leave. Follow-up will be done in the fall 2017 semester
  - b. There has been no reply from the Provost regarding the issues raised for the administration by the COACHE survey.
  - c. No support is available for faculty teaching ENG-101, MA-114, and MA-119 following remediation changes.
  - d. E-mail list for faculty use has not been restored. This makes the discussion of the proposed 12+6 semester system difficult.
  - e. A resolution for water safety was discussed in the Academic Senate on May 9<sup>th</sup> and Vice-President Newcomb expressed the administration's commitment to the testing of water fountains starting this summer.
  - f. FEC bank account: 503 C filing is being explored.
4. Votes on communication:
  - a. To faculty regarding search process for Vice-Presidents: approved
  - b. To faculty regarding College P & B minutes: approved
  - c. To Vice-Chancellor regarding Vice-Presidents of Academic Affairs: approved
  - d. To Vice-President of Academic Affairs regarding Predatory Publishers: approved
5. Report on Technology Fee Committee - Anthony Kolios: meeting will take place in June.
6. Report on Technology Plan Committee -Anthony Kolios: there will be a future meeting.
7. Report on FEC website - Anthony Kolios: the website has been updated with minutes and faculty meeting materials.
8. Report on Community/Institution Building Committee - Wilma Fletcher-Anthony: no meetings
9. Faculty meeting Fall 2017: date and topic to be determined by the new FEC. The proposed topic of the 12 + 6 semester will be impacted by the ability of the faculty to communicate by inter-and intra-departmental e-mail. The FEC will donate to the Food Pantry, and will invite faculty to bring non-perishable items to the Faculty Meeting.
10. Old business:
  - a. Parking - there is a proposal for the paid lot to be available to faculty and staff. Questions were raised about the possibility of on-line payment.
  - b. The VP of Academic Affairs will be asked to provide an update on the effectiveness of HIPs, Honors, WI and on-line instruction.
11. The Chair adjourned the meeting at 6: 55 p.m.

Respectfully submitted,

*Wilma Fletcher-Anthony*

Wilma Fletcher-Anthony, Secretary of the Faculty Executive Committee