

## Faculty Delegate Assembly Executive Meeting February 3, 2010

Present: Steve Baumann, David Connor, Tony Doyle, Bernadette McCauley (left at 11.00), Reina Taveras, Jason Young

The Minutes of the December meeting were not available so a vote to approve was held over until the next meeting.

Discussion of the following:

- 1) The time of future Executive Committee meetings this semester: time was changed from 10.30 -11.30 to 10.00 - 11.00 to accommodate Professor McCauley's teaching schedule. Secretary recorded that she said thank you.
- 2) Tony Doyle reported that funds have expired for the part-time office assistant; now James is on his own in the FDA office.
- 3) Agenda for general meeting in February.
  - a) Provost Rabinowitz will attend and bring us up to date on college issues and answer questions
  - b) Union representative Tami Gold will also speak on several union matters including upcoming contract.
  - c) Consensus that a third speaker was not necessary especially given contract issue.
- 4) Agenda for Executive Committee meeting with President Raab (President requires agenda in advance.) Issues suggested: goal setting as per Middle States charge, technology (noted that popular thought within administration is any technology is good for the college), two items the Provost introduced at our Fall meeting: teaching "snapshot," (noted that CUNY FDA is involved in re-evaluating how teaching load is measured), and data base on faculty (noted that data is not benign.)
- 5) Agenda for general Meeting in March.
  - a) Provost?
  - b) Forum on publishing: agreement that we need a representative from Arts and Sciences.
- 6) Spring social.
  - a) Agreement that time again will be 4.30-7.00, also music again.
  - b) Having it after a Senate meeting is a good idea.
  - c) Steve Baumann suggested having it on Brookdale campus.
- 7) Reina Taveras reported that the SEEK program governance issue was only partly resolved and that a permanent Chair was still being sought.

8) Faculty handbook. Jason Young suggested that FDA should be involved with Provost office in revision of this.

9) Dues. Amount was discussed and agreement to leave as is.

Respectfully submitted,

Steve Baumann and Bernadette McCauley