

Minutes of the Meeting of the Faculty Delegate Assembly Executive Committee
May 6, 2009
10-11 AM

Present: Professors David Connor, Tony Doyle, Michael Fisher, and Jason Young

Professor Young called the meeting to order at 10:00.

1. Approval of the minutes of the Executive Committee, April 1, 2009. The minutes were approved.

2. Information items.

* Recent University Faculty Senate Resolutions:

- The UFS opposed the practice of blocking selected websites on CUNY campuses.
- The UFS opposed, as a threat to faculty autonomy, the proposal from the chancellor's office for term limits for department chairs.

* UFS and FDA elections

- Professor Doyle announced that he has agreed to run for FDA president in September.
- The Executive Committee will be losing two members, Michael Fisher and Charles Guzzetta, in the fall.
- UFS representatives. The FDA office will put out another notice.

* New turnstiles at Hunter. The turnstiles, which will require id swiping, should be ready by fall. The Executive Committee decided that, since their installation is a foregone conclusion and in the light of the defeat of a Senate resolution against their installation, the topic should not be on a future FDA agenda.

* Update on faculty housing proposal. Vice President Zinnanti is trying to get a critical mass of faculty interested in renting as a block in a new building in the neighborhood of the new Social Work building. Hunter would try to negotiate a discount in rent for participants.

* Proposed FDA poster to advertise the website. Mr. Regan is designing it. The poster will advertise the FDA and some of its resources. This will go in the FDA display cases.

* The Executive Committee thanked Professor Young for four years of excellent service as FDA president.

3. Brief Discussion Items.

* May 20 FDA meeting. Because this meeting has traditionally been poorly attended, the Executive Committee decided to cancel it.

* Faculty nominations for the FDA Executive Committee and the UFS delegation.

-- For the Executive Committee we need two full timers and one adjunct.

-- For the UFS we need four or five nominees.

* The Executive Committee agreed to meet at Grace's for an end of the year lunch on May 20.

* The April FDA meeting was video recorded. Mr. Regan is having the tape digitized.

Professor Young adjourned the meeting at 10:54.

Respectfully submitted,

Tony Doyle
FDA Secretary