

Minutes of the Executive Committee Meeting of the Faculty Delegate Assembly
April 7, 2010
8:45 AM

Prof. Tony Doyle called the meeting to order.

There were no minutes from the March meeting.

In preparation for upcoming meeting with President Raab, issues to be discussed with her raised: update on School of Public Health, hybrid courses at Hunter College, problems with the phone system at Brookdale, and clarification of the snow day policy. Additionally, Prof. David Connor suggested beginning the meeting with an expression of thanks for the recently announced faculty travel awards.

Next the agenda for the April 21st meeting was discussed. It would include an update from President Raab, discussion of the CUNY faculty experience survey led by Prof. Jason Young, and a guest presentation by Prof. Stephen Cahn of The Graduate Center. The subject of the presentation will be Academic Ethics. Prof. Doyle shared with the group several of Prof. Cahn's writing and an article about his work. In response to Prof. Cahn's request, catalyst questions will be posed for him to answer, and these questions will be shared with faculty in the announcement of the meeting.

Prof. Young shared that there was approximately \$1,500 in soft money and that the budget would be tight for next year. There will be an appeal for faculty donations but it may not be possible for the FDA to contribute to the new faculty breakfast in September. It may be possible to repair the small refrigerator in the lounge rather than replacing it. Additionally it was noted that at times there is no food or sign with explanation when the FDA lounge is open. This will be attended to in future.

Meeting adjourned.

Minutes reported by Jenny Tuten