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