The meeting was called to order at 1504 in Room 2-5 of the Science and Engineering Building.

- The reading of the minutes of the Faculty Executive Committee Meeting of 03 NOV 2010 were dispensed with and subsequently approved without amendment.

- The regular Presiding officer, Prof. Dick Burke, and the regular Secretary, Mate Peter Vecchio were PRESENT. Also present were: Kathy Olszewski, Chris McMillan, Bill Massano, Alison Romain, and Joe Levert.

- The purpose of this meeting is to set the agenda for the FACULTY MEETING of 16 FEB 2011

**President’s Report**

Vice Admiral Craine

The Admiral will not be present at this meeting but will be at the faculty meeting. He will make a 10-minute PowerPoint presentation. The topic will be a College Update.

**Vice-President for Academic Affairs (VPAA)/ Provost Report**

Prof. Hoffman

The Provost is not present at this meeting but will at the faculty meeting. He will present on the following information as distributed to the Secretary via email: Conferences and Meetings, Accreditation Matters, Academic Dean Update (G. Traub), Admissions (J. White) and the Introduction of New Faculty. Dr. Hoffman requests 15 minutes. The presiding officer recommends allowing 20 minutes.

**Presiding Officer**

Prof. Burke

At the faculty meeting, Dr. Burke will make a 5 minute presentation on the progress of the Presidential Search

**Standing Committees:**

- **Faculty Senator:**

  Prof. Keefe

  Prof Keefe will make a brief 3-5 minute report at the faculty meeting. Senator Keefe will report on the activities of the University Faculty Senate. The Senator notes she was not able to get to the SUNY Binghamton meeting, due to the snow.

- **CAP - Committee on Appointments and Promotions:**

  Prof. Mathieson

  Prof. Mathieson is not present, but it has been reported to the Secretary that the CAP committee will have no report at the faculty meeting.
Minutes of the Regular Meeting of the Faculty Executive Committee - 02 FEB 2011

- **CONE** - Committee on Nominations and Elections: Prof. McMillan

  Prof. McMillan will require 2 minutes at the faculty meeting to report on the result on departmental elections, a reminder about campus-wide elections, and chancellor’s awards.

- **CC** – Curriculum Committee: Prof. Levert

  The Curriculum Committee’s chair, Dr. Joseph Levert, has one item to present for a vote by the whole faculty - College-wide requirements for Minors in Business Communications, Environmental Science, Humanities, Intermodal and Maritime Security, Naval Science, Ship Management, Marine Biology and Meteorology and Oceanography.

- **FAC** – Faculty Assessment Committee: Prof. Sturges

  Prof. Sturges is not present today but reported to the Secretary that she will distribute (electronically) the FAD V summary. The presiding officer notes that Prof. Sturges should be given 10 minutes to make this presentation at the faculty meeting.

- **FPC** – Faculty Policy Committee: Prof. Massano

  Dr. Massano will have no report at the faculty meeting.

- **SPC** – Student Policy Committee: Prof. Romain

  Prof. Romain and the SPC will have no report at the faculty meeting.

**Old Business:**

No old business pending.

**New Business:**

No new business was presented, however the following discussions took place:

Dr. Burke asks the CC to present a timeline to the faculty for the prompt submission of curriculum proposals so that they may be acted upon this semester. Dr. Levert notes the deadline date for submission of proposals to the CC is 25 FEB 2011 for action upon this semester.

Dr. Burke leads a discussion on the progress of the Presidential Search Committee to this point.

Prof. Keefe and Dr. Burke discuss the pending resignation of Prof. John Farrell, Humanities Dept. for health reasons.

The Secretary raises a question with a subsequent discussion regarding the time at which the announcement is made for the cancelling of classes or the delayed opening of the school.
Prof. Nadolny notes that there is a pending agreement with colleges in the Bahamas to bring students to Maritime. A discussion on this topic ensues.

The Presiding Officer welcomed a motion from Prof. Massano to adjourn. The meeting was adjourned at 1526

Submitted;

Mate Peter Vecchio,
Faculty Secretary