

**Faculty Executive Committee Meeting**  
**October 23, 2018**  
**3pm S-316**

**Agenda**

1. Approval of Agenda
2. Approval of Minutes 10-2-18
3. Treasurer's Report: Faculty Account
4. Faculty Website: Status Report
5. Chairperson's Report (updates)
  - Status of Faculty teaching at Mineola HS in Connect to College Program-work in progress
  - Faculty Affairs Advisory Committee, Barbara Blake-Campbell –sent report
  - Appointment of Faculty with disregard for BOT criteria and QCC criteria
  - College P&B Compliance with BOT Policy-still to be addressed
  - sources of support are available for adjuncts-sent out
  - QCC Faculty Diversity and CUNY Resources including FUND \$900,000 What was QCC request? NO RESPONSE (attachment)
  - Dean Larios communication to FEC-NO RESPONSE to request for clarification, explanation or evidence
  - Academic Freedom Matter
6. Faculty Meeting -- Planning for Fall 2018—OCTOBER 24, 2018 Topic: Supports for Faculty research and Travel,
7. Elections Run by the FEC in 2018-2019- Presidential Search-completed and UFS Adjunct Rep for November, 2018
8. Review of the College Budget- all parts and sources-meeting for 10-25-18
9. Review of the Student Technology Fee Budgets for last three years
10. Review of faculty associated with Pre-College, Continuing Education and Workforce Development and the Connect to College Program
11. Academic Freedom and Discussions on Freedom of Speech at our College
12. Possible Academic Senate Actions:
  - Efforts to bring a restoration of academic department email distribution lists access and opt out dialogue lists for Faculty and Community—in progress
  - Religious Observances and class schedules-sent to Academic Senate
  - Ombudsman
  - Anti Bullying
  - Bylaws changes-Presiding Officer, size of faculty at large, recall for absences and failure to perform duties
13. Vetting of Proposed Amendments to the Governance Documents for Amendments: Governance Plan, QCC Faculty Bylaws, Academic Senate Bylaws
14. Old Business
15. New Business