

**Faculty Executive Committee Meeting**  
**February 28, 2017**  
**3-5pm in H-217**  
**Tentative Agenda**

1. Approval of the Agenda
2. Approval of Minutes [1-24-17](#)
3. Treasurer's Report: Current balances, access to funds, estimate of expenses -David Humphries
4. Chairperson's Report
  - Message to department chairs re Continuing Ed offerings —no response
  - Message to department chairs re Criteria for Fellowship Leaves —no response
  - Message to department chairs re Course Cancellations —response- no interest
  - March 6, 2107 2-3:30pm workshop on opportunities for college and university service David will represent FEC
  - Request of Provost to present what issues are raised for the administration by QCC COACHE survey results. This was sent and awaiting any result.
  - Remediation Changes requests for support for faculty in ENG 101 and MA 214 and MA219
5. FEC support for Faculty involved with the Food Pantry- handling funds to reimburse purchases for Pantry—[VOTE NEEDED](#)
6. FEC Serving on Search Committees-update-VP COO and VP AA and VP of Marketing???
7. Position of Dean of Faculty Fall 2017
8. Report on Elections Fall 2016 and Spring 2017-Alicia Sinclair to be Run by the FEC in 2017-[See schedule below](#)
9. [FEC response to charges made by Georgia McGill and President Call concerning election process](#) —[VOTE NEEDED](#)
10. [FEC response to charges made by Charles Neuman](#)—[VOTE NEEDED](#)
11. Report on Technology Fee Committee- Anthony Kolios
12. Report on Technology Plan Committee- Anthony Kolios
13. Report on FEC website- Anthony Kolios-FEC agenda and minutes and committees and faculty meeting materials
14. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony
15. Faculty Meetings Spring 2017: March 8,2017-- update from Phil Pecorino
  - Faculty member of CUNY BOT to speak, Kay Conway of BMCC
  - Member of team for CUNY Academic Commons will demo uses for faculty
  - Demonstration of Freedom Of Speech at QCC
16. Old Business
  - Requests of Academic Senate Committees —awaiting responses
    - a. Request for Academic Senate Committee to report on Security Camera Use on campus
    - b. Request for Academic Senate Committee to report on Parking
    - c. Request for Academic Senate Committee to report on Testing Water
    - d. Request for Academic Senate Committee to report on New Student Cafeteria Outdoor with no doors for winter months
  - Request to Provost: (A) How are we doing? What is the current assessment on the effectiveness of:
  - HIPS, Honors, WI, Online Instruction (B) A question for candidates for VP AA
  - UPDATE: Request for Academic Senate Committee to report on faculty teaching in Continuing Education
17. New Business—12/6 semester discussions at CUNY CC's



## FACULTY EVENTS CALENDAR 2016-2017

FEC Meetings	Academic Senate	PSC Meetings	QCC General Faculty Meeting	Department Chairs Meet alone	Department Chairs with Provost
Fourth Tuesdays <u>3-5pm</u> H-217	Second Tuesdays <u>3-5pm</u> M-136	EC and Chapter General Mtgs	Wednesday <u>12-2pm.</u> M-136	Second Tuesdays 2-3pm	First Tuesdays 3-5pm
<b>August 30</b> President Call 3pm					
<u>September 27</u> Dean Palmer	<u>September 13</u>	Sept 6 EC Sept 28 General Meeting Oakland		<u>September 13</u>	<u>September 6</u>
October 25	<u>October 18</u>	Oct 20 EC		<u>October 18</u>	<u>October 4</u>
November 29	<u>November 8</u>	Nov 15 EC Nov 30 General Meeting Oakland	November 9	<u>November 8</u>	<u>November 1</u>
<u>December 20</u>	<u>December 13</u>	<u>Dec 20</u> EC		<u>December 13</u>	<u>December 6</u>
January 24 Dean Palmer					
<u>February 28</u>	<u>February 14</u>	Feb 21 EC		<u>February 14</u>	<u>February 7</u>
<u>March 28</u> President Call 3pm	<u>March 14</u>	March 21 EC	<u>March 8</u>	<u>March 14</u>	<u>March 7</u>
April 25	April 11	April 20 EC		April 11	April 4
May 23	May 9	May 9 CH Mtg May 16 EC		May 9	May 2

**Queensborough Community College**  
**FACULTY MEETING**  
**MARCH 8, 2017**

**12:00- 2pm**

**Medical Arts Room M-136**

**12:00-12:30 Reception Luncheon**

**12:40 Welcome**

**12:45 President Call**

**12:50 FEC Reports**

- Treasurer
- Secretary
- Elections
- Parliamentarian

**1:00 Faculty Role in Governance at the University Level**

**Kay Conway, BMCC, Chair of the University Faculty Senate, Member of CUNY BOT**

**1: 20 CUNY ACADEMIC COMMONS Demonstration of Faculty Uses**

**Luke Waltzer, Ph.D.**

**Director, Teaching and Learning Center**

**The Graduate Center, CUNY**

**1:35 Discussion: Freedom of Speech and Academic Freedom at QCC: QCC Faculty Members willing to speak**

**1:55 New Business**

**2:00 Adjournment**