

Faculty Executive Committee Meeting
October 25, 2016
3-5pm in H-217
Minutes

Members Present: Phillip Pecorino, Edmund Clingan, David Humphries, Anthony Kolios, Alicia Sinclair, Maan Jenny Lin

Member(s) absent: Wilma Fletcher-Anthony

1. The Agenda for the October 25th meeting and the minutes of the September 27th meeting were approved.
2. Treasurer's David Humphries reported on current balances, access to funds, and estimate of expenses. A spread sheet of faculty will be requested to facilitate the distribution of a memo prior to the Fall Faculty meeting.
3. Chairperson's Report
Chair is the FEC Representative on:
 - QCC P&B Sub Com on Budget
 - Academic Senate Advisory Committee on Budget
 - Middle States Committees -Governance
 - Search Committee for ProvostAlicia Sinclair is representative on Search Committee for COO
 - QCC Early Alert System- advisor responses—we have made no formal communication on this matter. This matter will be dropped until it is brought forward again by faculty.
 - Fall 2016-requesting criteria from department chairpersons for ½ year fellowship leave with **full pay**. President Call has now accepted this and will receive College P&B nominations.
4. The FEC voted that the informal Fall 2106 Faculty Survey results will be sent out to all faculty and the items will be addressed going forward.
5. Email issues: Access to all faculty lists
General email lists- Academic Department and Faculty Dialogue and Community Dialogue-Restricted Access -there will be a vote of the Academic Freedom Committee to send a communication to President Call.
6. There will be a vote of the Academic Freedom Committee to send a communication to Vice President DiDio related to freedom of speech.
7. Status of new Faculty in CLIP and CUNYStart—neither PSC not CUNY allow for faculty status-therefore ineligible for faculty status.
8. The FEC voted to request that the VP of Academic Affairs present the issues that are raised for the administration by QCC COACHE survey results.

9. Report on Elections Fall 2016 and Spring 2017-Alicia Sinclair to be run by the FEC in 2017
 - FEC Chairperson
 - FEC Members
 - UFS Full-Time Three-Year Delegates
 - UFS Full-Time One-Year Alternate(s)
 - UFS Part-Time Three-Year Delegate(s) (if necessary)
 - UFS Part-Time One-Year Alternate
 - Elected Adjunct CLT (if necessary)
 - CLT Member of College P&B
 - Academic Review Committee Panel (2

Texts being prepared for use starting February

10. Report on Technology Fee Committee- Anthony Kolios - a meeting is scheduled soon.

11. Report on Technology Plan Committee- Anthony Kolios - a meeting is scheduled for 3-28-17.

12. Report on FEC website- Anthony Kolios - FEC agenda and minutes and committees and faculty meeting materials - all is in order.

13. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony-not present.

14. Items with the President:
 - Resolution to Problems in Department of Foreign Languages –status quo

15. Faculty Meetings
 - Fall 2016 November 9, 2016– update from Phil Pecorino, assistance of Edmund Clingan on research into topic.
 - Program Revised to cover grading issues:
 - Grade Distribution
 - WN. WU and W grades
 - Attendance reports and grades
 - Grade Review Process
 - Any issues faculty wish to bring up
 - Spring 2017 Faculty meeting scheduled for March 8, 2017: Possible Guest Speakers/Presentations. Topic to be decided.
 - UFS Chairperson: Katherine Conway, BMCC, member of CUNY BOT

16. Old Business
 - a.) Grant Review/Approval Process -- will receive the new document and then issue information to faculty concerning review of any denial by a chairperson of the request for reassigned time.

- b.) Requests of Academic Senate Committees will be followed up:
- Request for Academic Senate Committee to report on Security Camera Use on campus
 - Request for Academic Senate Committee to report on Technology in Classrooms
 - Request for Academic Senate Committee to report on Parking and to respond to faculty survey items.
- c.) Request to Provost: How are we doing? What is the current assessment on the effectiveness of: HIPS, Honors, WI, Online Instruction?
- d.) Update: Request for Academic Senate Committee to report on faculty teaching in Continuing Education
- e.) Update: Department chairs as faculty members should be subject to the same rules relative to attendance and absences, i.e., absences need to be reported whether or not they are authorized or unauthorized. The FEC voted to send a Communication from FEC to Department Chairpersons to clarify FEC position and distinguish it from what the President has reported to them.

17. New Business - none

Respectfully submitted,

Philip A. Pecorino

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Chairperson of the FEC