

Faculty Executive Committee Meeting

October 27, 2015

3-4 p.m. in H-217

Minutes

Member Present: Philip Pecorino, Edmund Clingan, Wilma Fletcher-Anthony, Anthony Kolios, Jenny Maan Lin, Alicia Sinclair, David Humphries.

1. Approval of the Agenda
2. Approval of Minutes 9-29-15
3. Treasurer's Report: Current balances, access to funds, estimate of expenses-David Humphries
4. Chairperson's Report
 - Updates were provided on the following Past Matters:**
 - UPDATE: New Dean of Faculty -Dr. Sandra Palmer
 - Protocols for Accusation of Conduct Unbecoming a member of the faculty
 - UPDATE: Faculty Diversity -New Officer Willing to work with FEC and Dean of Faculty
 - Twenty-year service recognition ceremony: List of 8 adjuncts was not recognized. The reason for rejection was unclear and Chairperson Pecorino will meet with President Call to seek clarification. The FEC was removed from the recognition ceremony
 - QCC Grade Appeal and change of grade process—now with Academic Senate
 - QCC Faculty and the role of AA Representative on Search Committees
 - Requested assistance with issues related to Reappointment, Tenure and Promotion
 - FEC Poll of Faculty—for Spring 2016
 - Faculty Civility and Academic Freedom-new date Webcast October 5, 2015 | 1:00 to 2:30 pm: The day and time have been changed, and the DVD should be available for persons who are unable to attend.

Possible Future Matters:

5. Report on Elections in Fall 2015-Spring 2016-Alicia Sinclair: no current elections.
 - UFS Representatives
 - Academic Review Committee (2)
6. Report on Technology Fee Committee- Anthony Kolios: This fee should be used to support pedagogy, such as podiums. There is a current proposal to use the fund to update and maintain the QCC App, as well as creating charging stations.
7. Report on Technology Plan Committee- Anthony Kolios: This committee has not met for three years. Senate action is required for proposed actions.
8. Report on FEC website: Anthony Kolios provided an update on placement of the FEC agenda, minutes, committees and faculty meeting materials
9. Report on Community Building Committee- Wilma Fletcher-Anthony-This committee is no longer in the Strategic Plan as College Goal. It has been replaced by the Institution Building Committee that met on September 8, 2015.
10. Items with the President (These agenda items were not discussed in the meeting)
 - a. Past: Assistance with the Faculty Productivity Reporting—update
 - b. Past: Proposal for Presidential Fellowship-update
 - c. COACHE results
 - d. Plan for providing faculty with clear guidance for reappointment, tenure and promotion
11. Faculty Meeting Spring 2016 Topics: Assessment of Academic Initiatives: PNET, FNET, Academies, HIPS

Respectfully submitted,

Wilma Fletcher-Anthony

Wilma Fletcher-Anthony, Secretary

