

Faculty Executive Committee Meeting

October 2, 2018

3pm S-316

Agenda

1. Approval of Agenda
2. Approval of Minutes [8-28-18](#)
3. Treasurer's Report: Faculty Account and Food Pantry account
Ending FEC serving as conduit for donations to the QCC Food Pantry
4. Faculty Website: Status Report
5. Chairperson's Report (updates)
 - Faculty working past midnight on campus
 - Status of Faculty teaching at Mineola HS in Connect to College Program
 - Draft of CUNY Cloud Service Policy
 - Faculty Affairs Advisory Committee, Barbara Blake-Campbell new faculty representative.
 - Appointment of Faculty with disregard for BOT criteria and QCC criteria
 - College P&B Compliance with BOT Policy
 - [sources of support are available for adjuncts](#)
 - CUNY Faculty Diversity FUND \$900,000 What was QCC request? NO RESPONSE (**attachment**)
 - Dean Larios communication to FEC-NO RESPONSE to request for clarification, explanation or evidence(**attachment**)
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-review Presidential Search and UFS Adjunct Rep
8. **UPDATE:** QCC administration [now](#) makes available a list of all eligible to vote and to serve so that the FEC can conduct voting in accord with the bylaws.
9. Review of the College Budget- all parts and sources
10. Review of the Student Technology Fee Budgets for last three years
11. Review of faculty associated with Pre-College, Continuing Education and Workforce Development [and the Connect to College Program](#)
12. Discussions on Freedom of Speech at our College
13. 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
 - Religious Observances and class schedules
 - Ombudsman
 - Anti Bullying
 - Bylaws changes-Presiding Officer, size of faculty at large, recall for absences and failure to perform duties
14. [Vetting of Proposed Amendments](#) to the Governance Documents for Amendments: Governance Plan, QCC Faculty Bylaws, Academic Senate Bylaws
15. Old Business
16. New Business