

Faculty Executive Committee Meeting
October 2, 2018
3:15 pm-5:10 pm in S 316
Minutes

Faculty Executive Committee Members Present: Philip Pecorino (Chair), Edmund Clingan, Margot Edlin, Marvin Gayle, Alicia Sinclair, Cheryl Spencer

Members Absent: Ted Rosen

Others Present: none

The Chair called the meeting to order at 3:15 pm.

1. Proposed Agenda

The proposed agenda was approved.

2. The Minutes of the 8-28-18 meeting were approved as amended

3. Treasurer's Report: Faculty Account and Food Pantry account—See below

FEC ended serving as conduit for donations to the QCC Food Pantry. Check deposited into the QCC Fund. A thank you letter received from Interim President Lynch

4. Faculty Website: Status is up to date with documents and committee membership lists

5. Chairperson's Report –

The Chairperson presented his report as follows:

- Faculty working past midnight on campus --Interim President Timothy Lynch has announced and distributed guidelines for access
- Status of Faculty teaching at Mineola HS in Connect to College Program-Meeting with VP Denise Ward for 10-4-18 with questions previously vetted with FEC
- Draft of CUNY Cloud Service Policy-work is continuing, Microsoft Office 365 made available to all CUNY
- Faculty Affairs Advisory Committee, Barbara Blake-Campbell new faculty representative--Invited to present at Faculty Meeting
- Appointment of Faculty with disregard for BOT criteria and QCC criteria-FEC Chairperson will speak with Interim President Lynch on this matter
- College P&B Compliance with BOT Policy-FEC Chairperson will speak with Interim President Lynch on this matter
- Sources of support are available for adjuncts--FEC Chairperson will request this information
- 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 Panel led by Interim Dean of Faculty: Dr. David Humphries

7. Elections Run by the FEC in 2018-2019-review Presidential Search and UFS Adjunct Rep FALL 2018

A) Adjunct UFS Representative Election will be run after the Presidential Search Committee election

B) Election of three tenured Faculty to QCC Presidential Search Committee

Margot Edlin presented the matter of adjunct eligibility to vote to the FEC, having pledged to do so at the meeting with some department chairpersons before the FEC meeting. On the matter raised by some members of the CODC concerning the participation of adjuncts in the election of three tenured faculty to represent the Faculty of QCC on the CUNY BOT Committee to Search for a new President, the Faculty Executive Committee (FEC) determined once again that all faculty are to be recognized and permitted to vote. This is the third time the FEC has made this determination.

FEC will call for faculty input to fashioning a statement for the three faculty on the Presidential Search Committee concerning the Needs and Priorities of the College.

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 are available to Senate Budget Advisory Committee

10. Review of the Student Technology Fee Budgets for last three years-Students are advised to be vigilant

- Review of faculty associated with Pre-College, Continuing Education and Workforce Development [and the Connect to College Program](#)-- Meeting with VP Denise Ward for 10-4-18 with questions previously vetted with FEC
11. Discussions on Freedom of Speech at our College-will continue at the Academic Freedom Committee
 12. Possible Academic Senate Actions:
 - Religious Observances and class schedules—sent to Senate by Dr. Pecorino
 13. [Scheduling the Vetting of Proposed Amendments](#) to the Governance Documents for Amendments: Governance Plan, QCC Faculty Bylaws, Academic Senate Bylaws after the Election of the Faculty for the Presidential Search
 14. Old Business
 15. New Business

NEXT MEETING: Tuesday October 23, 2018 3pm in S-316

Treasurer's Report: Faculty Account and Food Pantry account

- Transfer of funds will be made from the money market account to the checking account to pay for the Fall

Date	Description	Amount: Checking	Amount: Money Market	Balance: Checking	Balance: Money Market
9/12/18	Reimburse Marvin Gayle	\$37.00		\$404.99	\$11,652.90
	Current Balance			\$404.99	\$11,652.90
	Total Balance				\$12,057.89

faculty meeting

luncheon.

- A check for \$152.31 has been cut and delivered to Rosemary Zins office.
- An email requesting faculty dues will be sent out two weeks in advance of the fall meeting of the faculty.

Food Pantry account

	Amount	Balance
Check made to QCC Fund to remove all food pantry funds from FEC accounts	\$152.31	0