

# Faculty Executive Committee Meeting

February 26, 2019

3pm S-316

## Agenda

1. Approval of Agenda
2. Approval of Minutes 1-19-19—**Ted Rosen**
3. Treasurer's Report: Faculty Account —**Margot Edlin**
4. Faculty Website: Status Report —**Marvin Gayle**
5. Chairperson's Report (updates)
  - College P&B Compliance with BOT Policy--request sent to President 2-13-19, reply on same day indicates there will be compliance with BOT Bylaws.—**Edmund Clingan**
  - COACHE Survey effort to secure faculty participation--invitations have been sent to faculty by QCC and COACHE
6. Dinner Invitation to President and Provost – FEC as Host-Off campus restaurant-Pappazio on Bell Blvd-QCC Donor
7. Faculty Meeting -- Planning for MARCH 20, 2019 Rooms, Tables and Cuisine Decision-**Alicia Sinclair**

TOPICS:

(A) FEC activities on behalf of Faculty

(B) Results of Faculty Surveys

  - Ed Technology
  - Governance Plan Amendments
  - Faculty Bylaws Amendments

(C) Middle States Visit- Schedule, Possible Topics and Concerns-Dean Arthur Corradetti

(D) CUNY Diversity Program- Funding –QCC possibilities-suggestions-Dean of Faculty David Humphries?
8. Spring 2019 Faculty Survey -2-6-19 to 2-19-19 Results provided by **Marvin Gayle** to FEC
9. Elections Run by the FEC in 2018-2019- for Spring 2019-**Cheryl Spencer**

List includes:

  - Governance Plan Changes- Referendum end of March
  - UFS Representatives
  - Faculty Committee Members
  - QCC Faculty Bylaws Amendments-Referendum Mid- April
  - Others ??
10. Review of the College Budget- In progress with VP of Administration and Senate Budget Advisory Committee
11. Review of the Student Technology Fee Budgets for last three years-underway with SGA
12. Review of faculty associated with Pre-College, Continuing Education and Workforce Development –awaiting FEC response to request for the FEC position on these faculty, what responsibility do we have towards them?
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—in progress
  - Religious Observances and class schedules-sent to Academic Senate-report expected by May 2019
  - Ombudsman-no action as yet
  - Anti Bullying-no action as yet
14. Vetting of Proposed Amendments to the Governance Documents for Amendments: Governance Plan, QCC Faculty Bylaws, Academic Senate Bylaws –President has indicated his support for 7 changes to Governance Plan  
UPDATE: Faculty Referendum on Governance Plan Changes set for end of March, 2019  
SGA informed (2-8-19) of their rights to participate in the referendum, if they so choose  
Survey on Amendments to QCC Faculty bylaws set from START 2-20-19 END: 3-9-19 Marvin Gayle will send FEC the results that will then be shared with all faculty
15. Old Business
16. New Business