

**Queensborough Community College**

**Faculty Executive Committee**

Minutes for the meeting of Tuesday March 5, 2013, at 3 p.m.

M-361

1. Agenda items were considered and approved
2. Minutes of previous meeting were reviewed and accepted
3. Plans were finalized for the Spring Faculty Meeting on Wednesday March 13. Changes in the previous plans were made as follows:
  - a. Phil Pecorino will present the ByLaws
  - b. Joe Bertorelli with moderate
  - c. Susan Jacobowitz will collect faculty questions on index cards and present the statement on Pathways
  - d. In addition to Department Chairpersons, the panel will include Acting Vice-President of Academic Affairs Karen Steele. She is expected to provide information on her role in faculty tenure and promotion, the mid-term tenure process, function of the P & B and the Academic review process.
4. Update on FEC election process:
  - a. Voting on Academic Senate committees will take place after spring break.
  - b. UFS Elections:
5. Susan and Anthony will provide support to Nathan in his efforts to reach out to faculty by creating a faculty database and mailing labels. This will be done in the fall 2013.
6. Pathways progression: Student advisement was discussed. It is anticipated that Academy Coordinators will need to be prepared to work with the new freshmen. Continuing student can complete their original programs. Questions were raised about retention issues – what is the incentive for the AA degree? Will student complete just the first 30 credits and transfer? In additions, concerns were expressed about how Assessment Committees would identify common core outcomes, and how that would affect accreditation. A decision was taken to present a statement on Pathways for faculty vote at the Faculty Meeting.
7. Other business:
  - a. Efforts will be made to strengthen the relationships between the FEC and Department Chairs.

Respectfully submitted,

*Wilma Fletcher-Anthony*

Secretary of the FEC