## Queensborough Community College Faculty Executive Committee Meeting Tuesday, Nov. 5 at 3 PM in M-361

## <u>Minutes</u>

In attendance: Alex Tarasko, Wilma Fletcher-Anthony, Nathan Chao, Joseph Bertorelli, Susan Jacobowitz , Anthony Kolios, Phillip Pecorino.

- 1. Minutes of previous meetings were reviewed and approved
- 2. It was decided that the FEC should host a tea for meeting new faculty. The proposed date, time and location are Tuesday February 25<sup>th</sup>, 3-5 p.m., Oakland Loggia. Faculty hired within the last 5 years will be invited.
- 3. Faculty leaders met with President Call regarding faculty awareness of religious holidays so that they would be able to comply with the legal requirement. It was decided that calendars and a reminder of the requirement to facilitate students' observation of their holy days would be provided for faculty.
- 4. Faculty inclusion in CAPC will be increased by including the leadership of the FEC and Steering Committee in the writing of the strategic plan. Governance leaders will also have a voice in the 4-day New Faculty Institute in January 2014. The focus will be governance and new faculty concerns.
- 5. New Business
  - a. Dates were proposed for the spring faculty meeting:
    - i. April 2
    - ii. March 26
    - iii. April 9
  - b. Lists will be requested from Liza Larios of the following groups to facilitate voting: faculty, HEOs, adjuncts, CLTs
  - c. A webpage will be created by the Steering Committee with information about responsibilities associated with service on committees, criteria for election, and schedules of meetings.
  - d. Concerns were raised about the extent to which the QCC campus has influence over the curriculum for the new High School. A request will be made for transparency, especially since the first class is scheduled for enrollment in fall 2014.
- 6. Adjournment

Respectfully submitted

Wilma Fletcher-Anthony

Wilma Fletcher-Anthony, Secretary of the Faculty Executive Committee