Faculty Executive Committee Meeting  
November 29, 2016  
3-5pm in H-217  
Tentative Agenda

1. Approval of the Agenda  
2. Approval of Minutes 10-25-16  
3. Treasurer’s Report: Current balances, access to funds, estimate of expenses - David Humphries  
4. Chairperson’s Report  
   a) I am the FEC Representative on:  
      • QCC P&B Sub Com on Budget—VP error-no such group  
      • Academic Senate Advisory Committee on Budget—meets 11-30-16  
      • Middle States Committees—Governance-no activity as yet  
      • Search Committee for Provost—just starting  
   b) Alicia Sinclair is representative on Search Committee for COO  
   c) EMAIL ISSUES Access to all faculty lists-sent out updated department lists  
      letter of Academic Freedom Committee to President Call—sent and acknowledged  
   d) Request of Provost to present what issues are raised for the administration by QCC COACHE survey results. This was sent and awaiting any result.  
   e) Guidelines for flyers—Academic Freedom Committee sent memo to VP Di Dio and it was acknowledged  
   f) Grade Appeal Review Process—Communication sent to all faculty—VP AA upset  
5. Report on Elections Fall 2016 and Spring 2017—Alicia Sinclair to be Run by the FEC in 2017  
   • FEC Chairperson  
   • FEC Members  
   • UFS Full-Time Three-Year Delegates  
   • UFS Full-Time One-Year Alternate(s)  
   • UFS Part-Time Three-Year Delegate(s) (if necessary)  
   • UFS Part-Time One-Year Alternate  
   • Elected Adjunct CLT (if necessary)  
   • CLT Member of College P&B  
   • Academic Review Committee Panel (2)  
   Texts being prepared for use starting February  
6. Report on Technology Fee Committee—Anthony Kolios  
7. Report on Technology Plan Committee—Anthony Kolios  
8. Report on FEC website—Anthony Kolios—FEC agenda and minutes and committees and faculty meeting materials  
10. Items with the President  
    Resolution to Problems in Department of Foreign Languages  
    Problem with the email distribution lists  
11. Faculty Meetings Spring 2017 March 8, 2017—update from Phil Pecorino  
    • Faculty member of CUNY BOT to speak, Kay Conway of BMCC  
    • Member of team for CUNY Academic Commons will demo uses for faculty  
12. Old Business  
   a.) Grant Review/Approval Process—issued information to faculty concerning review of any denial by a chairperson of the request for reassigned time—misunderstood and not well received by department chairpersons  
   b.) Requests of Academic Senate Committees—awaiting responses  
      • Request for Academic Senate Committee to report on Security Camera Use on campus  
      • Request for Academic Senate Committee to report on Parking  
   c.) Request to Provost: (A) How are we doing? What is the current assessment on the effectiveness of:  
      • HIPS, Honors, WI, Online Instruction  
   d.) UPDATE: Request for Academic Senate Committee to report on faculty teaching in Continuing Education  
   e.) UPDATE: Communication sent from FEC to Department Chairpersons to clarify FEC position on posting office hours and distinguish it from what the President has reported  
13. New Business
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<th>FEC Meetings</th>
<th>Academic Senate</th>
<th>PSC Meetings</th>
<th>QCC General Faculty Meeting</th>
<th>Department Chairs</th>
<th>Department Chairs with Provost</th>
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<td>Fourth Tuesdays 3-5pm H-217</td>
<td>Second Tuesdays 3-5pm M-136</td>
<td>EC and Chapter General Mtgs</td>
<td>Wednesday 12-2pm M-136</td>
<td>Second Tuesdays 2-3pm</td>
<td>First Tuesdays 3-5pm</td>
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| August 30 President Call 3pm |
| September 27 Dean Palmer | September 13 | Sept 6 EC Sept 28 General Meeting Oakland | September 13 | September 6 |
| October 25 | October 18 | Oct 20 EC | October 18 | October 4 |
| November 29 | November 8 | Nov 15 EC Nov 30 General Meeting Oakland | November 9 | November 8 | November 1 |
| December 20 | December 13 | Dec 20 EC | December 13 | December 6 |
| January 24 Dean Palmer |
| February 28 | February 14 | Feb 21 EC | February 14 | February 7 |
| March 28 President Call 3pm | March 14 | March 21 EC | March 8 | March 14 | March 7 |
| April 25 | April 11 | April 20 EC | April 11 | April 4 |
| May 23 | May 9 | May 16 EC | May 9 | May 2 |