

# Faculty Executive Committee Meeting

September 26, 2017

3pm RFK 202

## Agenda

1. Approval of Agenda
2. Approval of Minutes 8-29-17—see attached
3. Treasurer's Report:
  - Current balances, access to funds, estimate of expenses
  - UPDATE on FEC Bank Account-- Support for Food Pantry
4. Chairperson's Report
  - [Follow up to meeting with the Department Chairpersons](#)
  - **Update:** Request of Provost to present what issues are raised for the administration by QCC COACHE survey results. This was sent and awaiting any result.
  - Remediation Changes requests for support for faculty in ENG 101 and MA 214 and MA219
  - Request for restoration of email lists for faculty use-
  - Semester Structure – 15 to 12/6
  - progress on improving upon the "GUIDELINES FOR CREATING AND POSTING ALL QUEENSBOROUGH COMMUNITY COLLEGE FLYERS
  - Pressing Items-
    - Five year rule
    - Predatory Journals---see attached
    - Criteria for Fellowship Leaves—see attached
    - Independence of the ARC
5. FACULTY SURVEY FALL 2017
6. **FEC actions re Parking**
7. **FEC open meetings starting October 2017?**
8. Meeting with Department Chairpersons- 9-12-17 2pm M-345 [follow up: transparency, agenda and minutes, fact checking, working collegially](#)
9. Report on Technology Fee Committee- Marvin Gayle  
Meeting of Technology Fee Committee-Wednesday, June 21, 2017 12:00 PM-1:00 PM.
10. Report on Technology Plan Committee- Marvin Gayle
11. Report on FEC website- Marvin Gayle -FEC agenda and minutes and committees and faculty meeting materials
12. Report on Community (Institution) Building Committee- NO FEC MEMBER !!
13. Faculty Meetings October 25, 2017: possible topics  
**Predatory Journals** : PANEL: (1)CUNY Vice Chancellor on Research, (2)VP Lynch, (3)Joseph Culkin
14. Old Business
  - a. Requests of Academic Senate Committees
    - i. Request for Academic Senate Committee to report on Parking
  - b. Request to Provost: (A) How are we doing? What is the current assessment on the effectiveness of:
  - c. HIPS, Honors, WI, Online Instruction (B) A question for candidates for VP AA
15. New Business—

**Faculty Executive Committee Meeting**  
**September 26, 2017**  
**4pm President's Office**  
**Agenda**

FEC Meeting with President Diane Bova Call, Vice President Timothy Lynch, Vice President Sherri Newcomb

**Items of the President**

- An educational effort for faculty to better understand the Faculty Executive Committee: its structure, how it works, how it serves the faculty.

**Items of the FEC :**

1. Thank you for:
  - College Action on Water testing
  - Revision of Guidelines for Grant Proposal Submissions
  - Guidelines for Promotion to Full Professor
  - Criteria for PSC CUNY Fellowship Leaves
2. Update on establishing a FEC Bank Account separate from the QCC Fund
3. FEC open meetings starting October 2017
4. Request to expand criteria for Presidential Fellowships to all Associate Professors without reassigned time during the period of the Fellowship
5. Remediation Changes requests for support for faculty in ENG 101 and MA 214 and MA219
6. Update on Topics for the Fall Faculty Meeting, October 25, 2017
7. Proposal regarding email-A moderated Faculty list with all faculty on it and opt out feature-one warning and then permanent removal with second violation of the protocol with postings reviewed by panel of 2 administrators and two members of the FEC.
8. Clarification of support for faculty making videos for class presentations-previous support discontinued
9. Problems with the update the "GUIDELINES FOR CREATING AND POSTING ALL QUEENSBOROUGH COMMUNITY COLLEGE FLYERS"
10. Review of Governance Plan and Faculty Bylaws – related to MSCHE Review