

Faculty Executive Committee Meeting
October 23, 2018
3:15 pm-5:10 pm in S 316
Minutes

Faculty Executive Committee Members Present: Philip Pecorino (Chair), Edmund Clingan (Acting Secretary), Margot Edlin, Marvin Gayle, Alicia Sinclair, Cheryl Spencer
Absent: Ted Rosen (Surgery) **Others Present: none**

The meeting was called to order at 3:05 pm.

1. Approval of Agenda: The Agenda was approved without objection.
2. Approval of Minutes 10-2-18: The minutes of the meeting of October 2, 2018, were approved without objection
3. Treasurer's Report: Faculty Account
Margot Edlin presented her report that the accounts are in order. She noted that she was not able to send an e-mail to the Adjuncts from her iPad.
4. Faculty Website: Status Report
Marvin Gayle reported that the FEC website is up to date.
5. Chairperson's Report (updates)
 - a. Connect-to-College: he has not gotten the documents yet, but did meet with Culkin, Ward, Newcomb, Kuszai, and Florman. The seems to be agreement that this program will end before the Spring term.
 - b. Faculty Affairs Advisory Committee, Barbara Blake-Campbell –sent report to FEC for Faculty Meeting
 - c. Appointment of Faculty with disregard for BOT criteria and QCC criteria–no update
 - d. College P&B Compliance with BOT Policy-still to be addressed
 - e. Sources of support are available for adjuncts–Humphries has put it together and FEC sent it out to all adjuncts
 - f. QCC Faculty Diversity and CUNY Resources including Fund of \$900,000 What was QCC request? NO RESPONSE. The Diversity Fund includes spousal hiring, a relocation fund, a supplement for the first few years, some startup lab funds
 - g. Larios memo–no response
 - h. Academic Freedom Committee-once Stark he has 5 members in agreement, he can put out the report concerning the changes to the email access for faculty as an act that violated Academic Freedom.
6. Faculty Meeting—October 24, 2018 Meeting–COACHE survey gets mentioned
7. Elections–running the election for the Presidential Search Committee cost \$89 for the full run
We will try to consolidate elections in order to save money in Spring 2019.
After some discussion, the Committee voted that Full-Time Substitutes should be eligible to serve as Adjunct Representatives to UFS, the next upcoming election
8. College Budget Committee: the Chair will meet on Thursday with VP Faulkner to review all parts and sources
9. Review of the Student Technology Fee Budgets for last three years

10. Review of faculty associated with Pre-College, Continuing Education and Workforce Development and the Connect to College Program

The Committee will send a reminder of its request to VP Ward

11. Academic Freedom and Discussions on Freedom of Speech at our College

Discussion on the flyer posting policy is continuing with Julian Stark

12. 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
- Ombudsman
- Anti Bullying
- Bylaws changes-Presiding Officer, size of faculty at large, recall for absences and failure to perform duties

The meeting adjourned at 3:58 pm.

Respectfully submitted,

Edmund Clingan,
Acting Secretary