

Faculty Executive Committee Meeting
October 25, 2016
3-5pm in H-217
Tentative Agenda

1. Approval of the Agenda
2. Approval of Minutes 9-27-16
3. Treasurer's Report: Current balances, access to funds, estimate of expenses -David Humphries
4. Chairperson's Report
 - I am the FEC Representative on:
 - QCC P&B Sub Com on Budget
 - Academic Senate Advisory Committee on Budget
 - Middle States Committees –Governance
 - Search Committee for Provost
 - Alicia Sinclair is representative on Search Committee for COO

 - QCC Early Alert System- advisor responses—we have made no formal communication on this matter
 - Fall 2016-requesting criteria from department chairpersons for ½ year fellowship leave with FULL PAY—President has now accepted this and will receive College P&B nominations
5. EMAIL ISSUES Access to all faculty lists
General email lists- Faculty Dialogue and Community Dialogue-Restricted Access Request for opt out and not opt in
Need vote on letter of Academic Freedom Committee to President Call ---**VOTE**
6. Status of new Faculty in CLIP and CUNYStart—neither PSC nor CUNY allow for faculty status-therefore ineligible
7. Request of Provost to present what issues are raised for the administration by QCC COACHE survey results ---**VOTE**
8. 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
9. Report on Technology Fee Committee- Anthony Kolios
10. Report on Technology Plan Committee- Anthony Kolios
11. Report on FEC website- Anthony Kolios-FEC agenda and minutes and committees and faculty meeting materials
12. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony
13. Items with the President
 - Resolution to Problems in Department of Foreign Languages
 - Problem with the email distribution lists
 - Problem with the guidelines for flyers
14. Faculty Meetings
Fall 2016 November 9, 2016-- update from Phil Pecorino, assistance of Edmund Clingan on research into topic

Program Revised to cover grading issues---**VOTE**

- Grade Inflation
- Grade Review Process
- Any issues faculty wish to bring up

Spring 2017: March 8, 2017 Possible GUSET SPEAKERS/Presentations TOPIC ????

UFS Chairperson: Katherine Conway, BMCC, member of CUNY BOT

15. Old Business

a.) Grant Review/Approval Process --will receive the new document and then issue information to faculty concerning review of any denial by a chairperson of the request for reassigned time---**VOTE**

b.) Requests of Academic Senate Committees

- Request for Academic Senate Committee to report on Security Camera Use on campus
- Request for Academic Senate Committee to report on Technology in Classrooms
- 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: Department chairs as faculty members: should be subject to the same rules relative to attendance and absences, i.e., Absences need to be reported whether or not they are authorized or unauthorized
Communication from FEC to Department Chairpersons to clarify FEC position and distinguish it from what the President has reported---**VOTE**

16. New Business

FACULTY EVENTS CALENDAR 2016-2017

FEC Meetings	Academic Senate	PSC Meetings ???????	QCC General Faculty Meeting	Department Chairs Meet alone	Department Chairs with Provost
Fourth Tuesdays 3-5pm H-217	Second Tuesdays 3-5pm M-136	EC and Chapter General Mtgs	Wednesday <u>12-2pm.</u> M-136	Second Tuesdays 2-3pm	First Tuesdays 3-5pm
August 30 President Call 3pm					
<u>September 27</u> Dean Palmer	<u>September 13</u>	Sept 6 EC Sept 28 General Meeting Oakland		<u>September 13</u>	<u>September 6</u>
October 25	<u>October 18</u>	Oct 20 EC		<u>October 18</u>	<u>October 4</u>
November 29	<u>November 8</u>	<u>Nov 15 EC</u> Nov 30 General Meeting Oakland	November 9	<u>November 8</u>	<u>November 1</u>
<u>December 20</u>	<u>December 13</u>	<u>Dec 20 EC</u>		<u>December 13</u>	<u>December 6</u>
January 24 Dean Palmer					
<u>February 28</u>	<u>February 14</u>	Feb 21 EC		<u>February 14</u>	<u>February 7</u>
<u>March 28</u> President Call 3pm	<u>March 14</u>	March 21 EC	<u>March 8</u>	<u>March 14</u>	<u>March 7</u>
April 25	April 11	April 20 EC		April 11	April 4
May 23	May 9	May 16 EC		May 9	May 2

Queensborough Community College

FACULTY MEETING

NOVEMBER 9, 2016

12:00- 2pm

Medical Arts Room M-136

12:00-12:30 Reception Luncheon

12:35 Welcome

12:40 President Call

12:45 FEC Reports

- Treasurer
- Secretary
- Elections

12:50 TOPIC: CUNY QCC GRADING

1:00 National Studies

1:10 Data NYC DOE

1:20 Data QCC

1:30 QCC Grade Appeal Process

1:35 QCC Faculty Members willing to speak

1:40 Q&A

2:00 adjourn