

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
 - MiddleStates 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 DiDio 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
9. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony
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

FEC Meetings	Academic Senate	PSC Meetings ???????	QCC General Faculty Meeting	Department Chairs Meet alone	Department Chairs with Provost
Fourth Tuesdays <u>3-5pm</u> H-217	Second Tuesdays <u>3-5pm</u> 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					
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