

Queensborough Community College
Faculty Executive Meeting
January 26, 2016 at 3 p.m.
H-217
Minutes

Member Present: Philip Pecorino, Edmund Clingan, Wilma Fletcher-Anthony, Anthony Kolios, Jenny Maan Lin, Alicia Sinclair, David Humphries.

1. Approval of the Agenda
2. Approval of Minutes November 24th 2015
3. Treasurer's Report: Current balances, access to funds, estimate of expenses-David Humphries
4. Chairperson's Report

Past Matters:

- Reconsideration of 20-year service confirmation ceremony for long serving adjuncts: affirmative vote.
- QCC Grade Appeal and change of grade process: approved and at the Academic Senate.
- QCC Faculty and the role of AA Representative on Search Committees: under review by President Call. It is currently at the discretion of each search committee chairperson.
- Requested assistance with issues related to reappointment, tenure and promotion: criteria to be determined by Department Chairperson and P & B for each discipline: affirmative vote
- FEC Poll of Faculty is being created for Spring 2016
- Food pantry proposal for Academic Senate: subcommittee formed and proposal for addition of information on course syllabi to direct students to resources.
- FEC as ARC Substitutes was discussed in the context of the Bylaws regarding the responsibility of OAA

Current Matters:

Statement of Concern over increase in size of administration and preferential consideration of internal candidates: negative vote

President's request that FEC consider the Academic Review Committee process: negative vote

Religious freedom and discrimination at QCC, cases of faculty with problematic behavior, the Department of Foreign Languages, communication to faculty member by Department Chairperson with threatening tone and the grant review/approval process were deemed to be the responsibility of the Academic Freedom Committee and the Dean of Faculty

Request for Academic Senate Committee to report on security camera use on campus: affirmative vote

Lack of consultation on Convocation of the College: negative vote

5. Report on Elections in Fall 2015-Spring 2016-Alicia Sinclair

UFS Representatives

Academic Review Committee (2)

6. Report on Technology Fee Committee- Anthony Kolios: no meeting
7. Report on Technology Plan Committee- Anthony Kolios: meeting scheduled for Tuesday at 3 p.m. was cancelled.
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: no meeting
10. Items with the President
 - a. Past: Assistance with the Faculty Productivity Reporting: update. The Dean of Faculty is expected to provide information regarding the benefits of reporting. Senior college faculty are required to report as a use of their reassigned time.
 - b. Past: Proposal for Presidential Fellowship to expand eligibility to ALL Associate Professors who have no reassigned time for the coming year(s): positive vote
 - c. COACHE results-plan for receiving data and formulation action plans
11. Faculty Meeting Spring: March 30th 2016 Possible topics:
 - (a)How are we doing? What is the current assessment on the effectiveness of?
 - HIPS
 - Honors
 - WI
 - Online Instruction
 - ASAP
 - (b)What is the CUNY Work/Life Program ? How can it help Faculty? It's FREE to employees and their families. Both log in and password are CUNY. But what does it provide?
 - (c) COACHE Survey results- What do we know now? What are we doing about it? Topic will be selected after the results of the Poll of Faculty are available.

12. Old Business

13. New Business

Respectfully submitted,

Wilma Fletcher-Anthony

Wilma Fletcher-Anthony
Secretary of the Faculty Executive Committee