

**Faculty Executive Committee Meeting**  
**January 24, 2017**  
**3-5pm in H-217**  
**Tentative Agenda**

1. Approval of the Agenda
2. Approval of Minutes 12-20-16
3. Treasurer's Report: Current balances, access to funds, estimate of expenses -David Humphries
4. Chairperson's Report
  - Message to department chairs re Continuing Ed offerings
  - March 6, 2107 2-3:30pm workshop on opportunities for college and university service
  - 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
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 1-31-17**
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. 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
  - Demonstration of Freedom Of Speech at QCC
11. Old Business
  - Requests of Academic Senate Committees—awaiting responses
    - a. Request for Academic Senate Committee to report on Security Camera Use on campus
    - b. Request for Academic Senate Committee to report on Parking
    - c. Request for Academic Senate Committee to report on Testing Water
    - d. Request for Academic Senate Committee to report on New Student Cafeteria Outdoor with no doors for winter months
  - Request to Provost: (A) How are we doing? What is the current assessment on the effectiveness of:
  - HIPS, Honors, WI, Online Instruction
  - UPDATE: Request for Academic Senate Committee to report on faculty teaching in Continuing Education
12. 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 12-2pm. 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 1 Chapter 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 3 Chapter		May 9	May 2

**Queensborough Community College**

**FACULTY MEETING**

**MARCH 8, 2017**

**12:00- 2pm**

**Medical Arts Room M-136**

**12:00-12:30 Reception Luncheon**

**12:40 Welcome**

**12:45 President Call**

**12:50 FEC Reports**

- Treasurer
- Secretary
- Elections
- Parliamentarian

**1:00 Faculty Role in Governance at the University Level**

**Kay Conway, BMCC, Chair of the University Faculty Senate, Member of CUNY BOT**

**1: 20 CUNY ACADEMIC COMMONS**

**Demonstration of Faculty Uses**

**1:35 Discussion: Freedom of Speech and Academic Freedom at QCC: QCC Faculty Members willing to speak**

**1:55 New Business**

**2:00 Adjournment**