

**Faculty Executive Committee Meeting**  
**December 20, 2016**  
**3-5pm in H-217**  
**Tentative Agenda**

1. Approval of the Agenda
2. Approval of Minutes 11-29-16
3. Treasurer's Report: Current balances, access to funds, estimate of expenses -David Humphries
4. Chairperson's Report
  - I am the FEC Representative on:
    - Academic Senate Advisory Committee on Budget –met 11-30-16
    - Middle States Committees –Governance-no activity as yet
  - Search Committee for Provost—finalists being selected
  - Alicia Sinclair is representative on Search Committee for COO
  - Report on Campus Climate-- 5 parts
  - Request from Sharon Ellerton
  - 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
  - Removal of Pressure on Faculty in Strategic Plan for lowering of standards and pressure for social Promotion
  
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. 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

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
- Request for Academic Senate Committee to report on Testing Water
- Request for Academic Senate Committee to report on New Student Cafeteria Outdoor with no doors for winter months

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

13. New Business