

# Faculty Executive Committee Meeting

March 28, 2017

3-4pm in President's Conference Room

4-5pm in Room H-217

## Agenda

1. Approval of the Agenda
2. The items of President Diane Bova Call:  
**Update on faculty work on conversion from 15 week semester to 12/6 semesters**
3. The items of the FEC
  - (a) **QCC Food Pantry** : What is President Call's position on FEC handling funds for reimbursements?
  - (b) **Email**: Recent changes and threats
  - (c) **Issues** raised by the postings of Professor Eugene Harris/ Policy issues related to the College P&B:  
Faculty, including department chairpersons who offer guidance, have a need to know:
    - (i) Are there any conferences or journals or publishers which disqualify a faculty member from receiving a positive judgment from the College P&B? If so, which are they? Do all the chairpersons agree with this?  
Are such disqualifications better left at the department level?
    - (ii) Confidentiality of College P&B Personnel Discussions
    - (iii) Transparency on criteria and "practices" used by the College P&B  
Is there a 5 year rule for faculty promotions? Do all chairs agree to a single answer to this?
    - (iv) Who enforces the criteria and standards enunciated by the College P&B? How is it enforced?
  - (d) **CLT's in ACC**-They need to have a P&B in an Academic Department or be moved into DC 37
  - (e) **Adjuncts** 3 yr contracts-- Can there be any special consideration for those who were eligible and then made ineligible this semester due cancellation of classes causing a change in scheduling?

1. Approval of Minutes [2-28-17](#)
2. Treasurer's Report: Current balances, access to funds, estimate of expenses -David Humphries
3. Chairperson's Report
  - Message to department chairs re Criteria for Fellowship Leaves —no response
  - 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
4. FEC Serving on Search Committees- VP of Marketing
5. Report on Elections Fall 2016 and Spring 2017-Alicia Sinclair to be Run by the FEC in 2017-[See schedule below](#)
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 (B) A question for candidates for VP AA
12. New Business—12/6 semester discussions at CUNY CC's

### Elections to be Run by the FEC in 2017

| Election event                                      | Nomination Ballots |          | FEC responsible party | Election Balloting |          |                             |
|---|--------------------|----------|-----------------------|--------------------|----------|-----------------------------|
|   | Start date         | End date |                       | Start date         | End date |                             |
| FEC Chairperson                                     | Jan 31             | Feb 14   | Alicia Sinclair       | Feb 16             | Mar 2    | Completed                   |
| FEC Members   | March 2            | March 16 | Philip Pecorino       | March 20           | April 3  | 7 candidates                |
| UFS Full-Time Three-Year Delegates                  | Feb 13             | Feb 27   | Alicia Sinclair       | March 3            | March 17 | completed                   |
| UFS Full-Time One-Year Alternate(s)                 |                    |          |                       |                    |          |                             |
| UFS Part-Time Three-Year Delegate(s) (if necessary) |                    |          |                       |                    |          |                             |
| UFS Part-Time One-Year Alternate(s)                 |                    |          |                       |                    |          |                             |
| Elected Adjunct CLT (if necessary)                  | March 2            | March 16 | Alicia Sinclair       | March 20           | April 3  | In progress                 |
| CLT Member of College P&B                           | March 2            | March 16 | Alicia Sinclair       | March 20           | April 3  | In progress                 |
| Academic Review Committee                           | March 2            | March 16 | Alicia Sinclair       | March 20           | April 3  | In progress<br>6 candidates |

## FACULTY EVENTS CALENDAR 2016-2017

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