

# Faculty Executive Committee Meeting

## April 25, 2017

### 3-5pm in Room H-217

### Agenda

1. Approval of Minutes [3-28-17](#)
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-**VOTE NEEDED**
  - 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
  - Request for restoration of email lists for faculty use-
  - President’s communication of 3-22-17 re email —FEC response??? **VOTE NEEDED**
  - Request for President’s position on FEC recommending faculty for search committees
  - Request for Academic Senate action re College Policy on Water testing
  - Update on FEC Bank Account
4. Request of Department Chairpersons on the “five year rule” **VOTE NEEDED**
5. Request of Department Chairpersons on the statement on “criteria” for promotion 2016- **VOTE NEEDED**
6. Report on Elections Spring 2017-Alicia Sinclair
7. Report on Technology Fee Committee- Anthony Kolios
8. Report on Technology Plan Committee- Anthony Kolios
9. Report on FEC website- Anthony Kolios-FEC agenda and minutes and committees and faculty meeting materials
10. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony
11. Faculty Meetings Fall 2017: possible topics
12. 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 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
13. New Business —12/6 semester discussions at CUNY CC’s –awaiting reply from President Call on inter and intra department communications via email

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

	Nomination Ballots			Election Balloting		
	Start date	End date	FEC responsible party	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	Completed
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	Completed
CLT Member of College P&B	March 2	March 16	Alicia Sinclair	March 20	April 3	Completed
Academic Review Committee	March 2	March 16	Alicia Sinclair	March 20	April 3-20	Completed

## 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 <u>12-2pm</u> . M-136	Second Tuesdays 2-3pm	First Tuesdays 3-5pm
<b>August 30</b> President Call 3pm					
<b>September 27</b> Dean Palmer	<b>September 13</b>	<b>Sept 6 EC</b> Sept 28 General Meeting 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> Nov 30 General Meeting 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> Dean Palmer					
<b>February 28</b>	<b>February 14</b>	Feb 21 EC		<b>February 14</b>	<b>February 7</b>
<b>March 28</b> President Call 3pm	<b>March 14/ 21</b>	March 23 EC	<b>March 8</b>	<b>March 14</b>	<b>March 7</b>
<b>April 25</b>	April 11	April 20 EC		April 11	April 4
<b>May 23</b>	May 9	May 9 CH Mtg May 16 EC		May 9	May 2