

Faculty Executive Committee Meeting
February 28, 2017
3-5pm in H-217
Minutes

Members Present: Phillip Pecorino, Edmund Clingan, Wilma Fletcher-Anthony, David Humphries, Anthony Kolios, Alicia Sinclair, Maan Jenny Lin

1. The agenda for the current meeting and the minutes of the January 24, 2017 meeting were approved.
2. Treasurer David Humphries reported that there is a current balance of \$5630.24.
3. Chairperson Pecorino reported that:
 - a. No official response was received from department chairs re Continuing Ed offering - Chairperson Pecorino will follow up.
 - b. No response was received from department chairs re criteria for Fellowship Leaves. However, President Call indicated in a Labor Management meeting that there will be criteria. Time and commitment may be required for activities other than research.
 - c. The response from Department Chairs regarding course cancellations indicated this is not a current issue of concern.
 - d. Treasurer David Humphries will represent the FEC at a workshop on opportunities for college and university service on March 6, 2107 2-3:30pm
 - e. A request of the Provost to present what issues are raised for the administration by QCC COACHE survey results was sent and is awaiting results.
 - f. Requests for support has been requested for faculty in ENG-101 and MA-114 and MA-119 following changes in remediation. Chairpersons have been asked to provide pre- and post-results.
4. A proposal that the FEC supports faculty involved with the Food Pantry by handling funds to reimburse purchases for the Pantry was approved.
5. It is anticipated that the position of Dean of Faculty in the Fall 2017 semester.
6. Alicia Sinclair reported on elections to be run by the FEC in 2017.
7. The FEC decided not to respond to charges made by Professor Georgia McGill and President Call concerning election process and allegations made by Professor Charles Neuman.
8. Report on Technology Fee Committee- Anthony Kolios - attended a meeting
9. Report on Technology Plan Committee- Anthony Kolios - no meeting
10. Report on FEC website- Anthony Kolios-FEC agenda and minutes and committees and faculty meeting materials: up-to-date.
11. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony: no meeting.
12. Spring 2017 Faculty Meeting is scheduled for March 8,2017 - update from Chairperson Pecorino:
 - a. Faculty member of CUNY BOT to speak, Kay Conway of BMCC
 - b. Member of team for CUNY Academic Commons will demo uses for faculty
 - c. Demonstration of Freedom of Speech at QCC
13. Old Business

- Requests of Academic Senate Committees—awaiting responses
 - a. Request for Academic Senate Committee to report on Security Camera use on campus: no response so far
 - b. Request for Academic Senate Committee to report on Parking: no response
 - c. Request for Academic Senate Committee to report on Testing Water: follow-up will take place on this health concern.
 - d. Request for Academic Senate Committee to report on New Student Cafeteria outdoor with no doors for winter months: this is a multiphase project and doors will be installed in the next phase.
 - Request to Provost: 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 – Chairperson Pecorino has the list. There are questions regarding titles and whether there are overlaps with credit-bearing courses.
14. New Business:
- a. The 12/6 semester model used by Kingsborough, LaGuardia, and Guttman Community Colleges was discussed. It facilitates access and completion, and will serve student better.
 - b. Approximately 5000 students would qualify for the Excelsior scholarship with the 15 credits/semester requirement. There is a concern about availability of enough courses.
 - c. The Climate Change Committee will be meeting with the FEC and PSC officers.

Respectfully submitted,

Wilma Fletcher-Anthony

Wilma Fletcher-Anthony

Secretary of the Faculty Executive Committee