

Faculty Executive Committee Meeting
January 24, 2017
3-5 p.m. 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 was accepted and the minutes of the December 20th 2016 meeting were approved.
2. Treasurer David Humphries reported that all bills have been paid. Some faculty have paid dues in advance, and reminder e-mails would be sent to faculty who have not yet paid.
3. Chairperson Pecorino reported that:
 - A message will be sent to department chairs re Continuing Education offerings.
 - E-mails have been sent to faculty for participation in assessment. Faculty are discouraged from providing access to their Blackboard courses since this constitutes an observation.
 - David Humphries will represent the FEC at the March 6, 2107 2-3:30 pm 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 was acknowledged. A reminder will be sent.
 - Support is requested for faculty in ENGL-101 and MA-114 and MA-119 following the changes in remediation. In addition, there may be pressure on faculty from students who have the Excelsior scholarship (15 credits/semester). Faculty are encouraged to maintain academic standards.
4. Alicia Sinclair provided a report on elections 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)

Faculty running in elections will be invited to be present for announcement of the results. Texts are being prepared for use starting 1-31-17

5. Report on Technology Fee Committee- Anthony Kolios: no report
6. Report on Technology Plan Committee- Anthony Kolios: no report
7. Report on FEC website- Anthony Kolios-FEC agenda and minutes and committees and faculty meeting materials: all documents have been updated

8. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony: no report
9. Spring Faculty Meeting - March 8, 2017:
 - Faculty member of CUNY BOT to speak, Kay Conway of BMCC (confirmed)
 - Member of team for CUNY Academic Commons will demo uses for faculty
 - Demonstration of Freedom of Speech at QCC

10. 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 Water Testing: follow-up in progress.
- d. Request to be sent to the Academic Senate Committee to report on New Science Atrium with no doors for winter months.

The request to the Provost: requesting information on the current assessment on the effectiveness of HIPS, Honors, WI, and Online Instruction will also be sent to the Academic Senate Committee on Assessment.

An update was provided on the request for Academic Senate Committee to report on faculty teaching in Continuing Education

11. New Business:

- a. The calendar should include PSC Chapter meetings scheduled for March 1st and May 3rd.
- b. The time limit for classes to be cancelled was discussed. Professor Stu Asser, Chair of Chairs and the Acting Vice -President of Academic Affairs will be consulted.

Respectfully submitted,

Wilma Fletcher-Anthony

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Secretary of the Faculty Executive Committee