

**Faculty Executive Committee Meeting**  
**August 30, 2016**  
**4-5 pm in H-217**  
**Minutes**

**Members Present:** Phillip Pecorino, Edmund Clingan, Wilma Fletcher-Anthony, David Humphries, Anthony Kolios, Alicia Sinclair.

**Member absent:** MaanJenny Lin

1. The agenda was accepted and the minutes of the meeting held on May 24, 2016 were approved.
2. Treasurer David Humphries reported on current balances, access to funds, and estimate of expenses.
3. Chairperson's Report:
  - ARC: the proposal to restrict membership to full professors was resolved
  - QCC Early Alert System: faculty are being consulted regarding advisors' responses to Starfish
  - Half-year fellowship leave with full pay: Criteria from department chairpersons have not yet been provided
  - Access to the all faculty list by FEC members-authorizations: FEC Chair has access to the Steering Committee, faculty, CLT and adjunct lists. Access of other FEC members will be based on need to communicate with the community. It was decided that the treasurer, event planner and election administrator should have access. Reciprocity is required.
  - Faculty dialogue and the opt-in process were discussed.
  - Department Chairs conflicts were discussed.
4. Report on Elections Fall 2016 and Spring 2017-Alicia Sinclair  
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 (6)
5. Report on Technology Fee Committee: Anthony Kolios
6. Report on Technology Plan Committee: Anthony Kolios
7. Report on FEC website: Anthony Kolios - FEC agenda and minutes, committees, and faculty meeting materials have all been updated.
8. Report on Community (Institution) Building Committee: Wilma Fletcher-Anthony - no meetings have been convened.
9. Items with the President: Resolution to Problems in Department of Foreign Languages - the FEC continues to be concerned and will monitor the situation, including the impact on programs.
10. Faculty Meetings:
  - Fall 2016 November 9, 2016 update from Phil Pecorino, assistance of Edmund Clingan on research into topic: the agenda was finalized
  - Spring 2017 March 8, 2017: A topic is being considered

11. Old Business:

- a. Grant Review/Approval Process: Chairperson Pecorino will reach out to Vice-President Newcomb to use more objective language and review the role of the Department Chairperson in approval of grants.
- b. Requests of Academic Senate Committees
  - Request for Academic Senate Committee to report on Security Camera use on campus: ongoing.
  - Request for Academic Senate Committee to report on Technology in classrooms: all classrooms will be equipped by fall semester 2017.
  - Request for Academic Senate Committee to report on parking: maximum number of decals to be distributed relative to available spaces, enforcement of parking regulations, and a proposal for on-line payment were discussed.
- c. Request to Provost: How are we doing? What is the current assessment on the effectiveness of:
  - HIPS
  - Honors
  - WI
  - Online InstructionAnthony Kolios and Wilma Fletcher-Anthony will review the data when provided.
- d. Request was made for the Academic Senate Committee to report on faculty teaching in Continuing Education: CLIP and CUNYStart ranks and titles.
- e. Department chairs as faculty members should be subject to the same rules relative to attendance and absences, i.e., Absences need to be reported whether or not they are authorized or unauthorized

12. New Business:

Academic Senate and Bullying-informal survey tabulations were distributed, and the Steering Committee's recommendation that FEC handles it was discussed

Questions were asked about testing water for safety.

Respectfully submitted,

*Wilma Fletcher-Anthony*

Wilma Fletcher-Anthony  
Secretary of the FEC

**Queensborough Community College**  
**FACULTY MEETING**  
**NOVEMBER 9, 2016**

**12:00- 2pm**

**Medical Arts Room M-136**

**12:00-12:30 Reception Luncheon**

**12:35 Welcome**

**12:40 President Call**

**12:45 FEC Reports**

- Treasurer
- Secretary
- Elections

**12:50 TOPIC: CUNY QCC SOCIAL PROMOTION GRADE INFLATION**

**PANEL:**

**National Situation: national scholar or writer**

- Stuart Rojstaczer, a former Duke University professor
- Christopher Healy, a Furman University professor
- [Scott Jaschik](#) INSIDE HIGHER EDUCATION

**1:20 NYC DOE Situation: CUNY DOE liaison person**

**1:25 CUNY Situation: CUNY OIR representative**

**1:30 QCC Situation: QCC OIR representative**

**1:35 QCC Faculty Members willing to speak**

**1:45 Q&A**

**2:00 adjourn**