

Queensborough Community College

Faculty Executive Meeting

September 29, 2015 at 4 p.m.

Followed meeting with President Call at 3 p.m.

H-217

Minutes

Member Present: Philip Pecorino, Edmund Clingan, Wilma Fletcher-Anthony, Anthony Kolios, Jenny Maan Lin, Alicia Sinclair, David Humphries.

1. Approval of the Agenda
2. Approval of the minutes for meeting held on August 25th.
3. Treasurer David Humphries presented a report of current balances, access to funds and estimate of expenses.
4. Chairperson's Philip Pecorino provided updates on the following

Past Matters:

- Information about specific roles and responsibilities of Dean of Faculty Dr. Sandra Palmer's will be provided. Her office is in the Academic Affairs office. She will be invited to a breakfast meeting with faculty leaders on a date to be determined. The proposed date is October 7th.
- Protocols for Accusation of Conduct Unbecoming a member of the faculty: no meeting has been held with the Vice-Chancellor for Legal Affairs.
- Faculty Diversity: New Officer Ms. Jo Panteleo is willing to work with the FEC and the Dean of Faculty to clarify guidelines especially as they relate to the role of AA representatives on search committees. Volunteers are needed to meet with her for the purpose of finding out the source of instructions/guidelines for the scores of the AA rep to be included as a part of the selection process.
- Twenty-year service confirmation ceremony: the list does not include adjuncts with service that was interrupted for medical reasons or to serve in another capacity at the college.
- Further discussions are required for the QCC Grade Appeal and change of grade process.
- A process is being explored for recalling non-performing members of Academic Senate Committees.
- The results of the FEC Poll of Faculty are now available and will be presented at the Faculty meeting.
- There will be a proposal in the Academic Senate for High Impact Practice (HIP) to be the responsibility of an Academic Senate Committee.

Possible Future Matters:

5. Report on Elections in Fall 2015-Spring 2016-Alicia Sinclair: no report
UFS Representatives
Academic Freedom Committee (2)

Academic Review Committee (2)

6. Report on Technology Fee Committee- Anthony Kolios: meeting scheduled for 9/29
7. Report on Technology Plan Committee- Anthony Kolios: meeting scheduled
8. Report on FEC website- Anthony Kolios-FEC agenda and minutes and committees and faculty meeting materials will be uploaded
9. Report on Community Building Committee- Wilma Fletcher-Anthony: no report

10. Meeting with the President was reviewed.

11. Faculty Meeting Fall 2015 Topics: COACHE Survey Results for QCC and FEC Poll of Faculty will presented.

12. Topics were considered for the Spring Faculty Meeting.

Respectfully submitted,

Wilma Fletcher-Anthony

Wilma Fletcher-Anthony
Secretary of the Faculty Executive Committee

FACULTY EVENTS CALENDAR 2015-2016

FEC	Academic Senate	PSC Chapter Meetings	QCC Faculty Meeting	Department Chairs alone meet	Department Chairs with Provost
Tuesdays 3-5pm H-217	Tuesdays 3-5pm M-136	Wednesday 12-2pm Oakland Room	Wednesday 12-2pm. M-136	Tuesdays 2-3pm	Tuesday 3-5pm
August 25					
September 29 President 3-4pm	September 8	Sept 15	September 30	September 8	September 1
October 27	October 13	Oct 20		October 13	October 6
November 24	November 10	Nov 17		November 10	November 3
December 22	December 8	Dec 15		December 8	December 1
January 26					
February 23	February 9			February 9	February 2
March 22 President 3-4pm	March 8		March 30	March 8	March 1
April 19	April 12			April 12	April 5
May 24	May 10			May 10	May 3