

**Faculty Executive Committee Meeting**  
**April 19, 2016 at 4 p.m.**  
**President's Conference Room**  
**Minutes**

**Members Present:** Edmund Clingan, Wilma Fletcher-Anthony, David Humphries, Anthony Kolios, Jenny Maan Lin, Philip Pecorino.

**Member(s) Absent:** Alicia Sinclair

1. The agenda and minutes of the meeting held on 3-22-16
2. Treasurer's Report: Information on current balances, access to funds, estimate of expenses was provided by David Humphries
3. Chairperson's Report:
  - a. Report on Elections in spring 2016-Alicia Sinclair is conducting the elections while she is on leave. The goal is to increase the percentage of votes.
    - i. UFS Representatives
    - ii. Academic Review Committee (2)
    - iii. Student Faculty Disciplinary Panel (6)
4. Report on Technology Fee Committee- Anthony Kolios reported a concern with computer labs and change of equipment every 4 years. A positive outcome is that 100% of traditional classrooms will be equipped in the fall 2017 semester.
5. Report on Technology Plan Committee- Anthony Kolios reported that the committee met today but he was unable to attend because he had a class. The Technology Plan was to be presented in today's meeting. The process is for proposals to be submitted by department chairpersons to cabinet for technical evaluation.
6. Report on FEC website- Anthony Kolios: the website will be updated to include FEC agendas and minutes, committees and faculty meeting materials, and a faculty information page.
7. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony: no meetings have been held recently.
8. Updates were provide on the following items that are being discussed with the President:
  - a. Assistance with the Faculty Productivity Reporting
  - b. Proposal for Presidential Fellowship-update-expand eligibility to ALL Associate Professors who have no reassigned time for the coming year(s)
  - c. COACHE results-plan for receiving data and formulation action plans
9. Faculty Meetings:

Spring 2016: updates from Drs. Fletcher-Anthony, Lin and Humphries: The attending faculty gave positive feedback on all aspects of the meeting.

Fall 2016: update from Phil Pecorino meeting with VP Sherri Newcomb: A future faculty meeting will address the issues of social promotion, grade inflation, projected tripling of the graduation rate in 5 years, and CUNY changes in the Math requirements. A speaker will be invited.

#### 10. Old Business

- a. Cases of Academic Freedom –being handled by the Committee on AF
  - Grant Review/ Approval Process : no response from Administration as yet
- b. Requests of Academic Senate Committees: the following will be addressed in the Academic Senate:
  - Request for Academic Senate Committee to report on Security Camera Use on campus
  - Request for Academic Senate Committee to report on Technology in Classrooms

Request for Academic Senate Committee to report on Parking: more concrete responses are required to enforce the regulation.
- c. There will be a follow-up of a request to Provost regarding the current assessment on the effectiveness of:
  - HIPS
  - Honors
  - WI
  - Online Instruction

#### 11. New Business

Request for Academic Senate Committee to report on faculty teaching in Continuing Education has not been sent.

Attendance of Department Chairs as faculty members was discussed.

Respectfully submitted by,

*Wilma Fletcher-Anthony*

Wilma Fletcher-Anthony  
Secretary of the Faculty Executive Committee