

Queensborough Community College
Faculty Executive Meeting
March 22, 2016 at 3 p.m.
H-217
Minutes

Member Present: Philip Pecorino, Edmund Clingan, Wilma Fletcher-Anthony, Anthony Kolios, David Humphries

Members absent: Jenny Maan Lin, Alicia Sinclair

1. The agenda for the meeting and the minutes from the previous meeting held on and the February 23rd, 2016 were approved
2. Treasurer David Humphries provided updates on payment of dues and balances
3. Chairperson's Report

Past Matters:

- QCC Faculty and the role of AA Representative on search committees: there were no complaints from faculty about their role
- Issues related to Reappointment, Tenure and Promotion-Program
Statement/Action: Dean Palmer has sent notes from each session to the participants.
- Results of the FEC Poll of Faculty for spring 2016 were reviewed.

Current Matters:

Religious Freedom and Discrimination at QCC: settled

4. Report on Elections in Spring 2016-Alicia Sinclair: election for UFS Representatives is in progress
Academic Review Committee (2)
5. Report on Technology Fee Committee- Anthony Kolios asked for a copy of the budget and discussed the proposal to increase Smart Rooms to 100%. The focus should be infrastructure for the benefit of students. Chairperson Pecorino will meet with Vice-President Newcomb regarding Smart Rooms
6. Report on Technology Plan Committee: the previous meeting was cancelled, and Anthony Kolios will be teaching when the next meeting is scheduled on Thursday.
7. Report on FEC website- Anthony Kolios-FEC agenda and minutes and committees and faculty meeting materials: to be updated
8. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony: no report
9. Items with the President: updates were provided for
 - a. Assistance with the Faculty Productivity Reporting
 - b. Proposal for Presidential Fellowship to 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
10. Faculty Meeting Spring 2016 –updates from Wilma Fletcher-Anthony: (panel), Maan Lin (location) and David Humphries (luncheon)
11. Old Business
 - a.) Cases of Academic Freedom –being handled by the Committee on AF
 - Grant Review/Approval Process

b.) Requests of Academic Senate Committees

- 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

c.) Request to Provost: The assessment on the effectiveness of:

- HIPS
- Honors
- WI
- Online Instruction

d.) Request of PSC

12. New Business

Chairperson Pecorino requested that the Academic Senate Committee reports on faculty teaching in Continuing Education

Respectfully submitted by

Wilma Fletcher-Anthony

Wilma Fletcher-Anthony
Secretary of the Faculty Executive Committee