

Faculty Executive Committee Meeting
November 29, 2016
3-5pm in H-217
Minutes

1. The agenda for today's meeting and the minutes of 10-25-16 were approved.
2. Treasurer's Report: Treasurer David Humphries provided an update of current balances, access to funds, estimate of expenses. He will send a reminder to faculty who have not paid dues.
3. Chairperson's Report
 - a) Chairperson Philip Pecorino is the FEC Representative on:
 - Academic Senate Advisory Committee on Budget –meets 11-30-16
 - Middle States Committees –Governance-no activity as yet
 - Search Committee for Provost—just starting
 - b) Alicia Sinclair is representative on Search Committee for COO
 - c) Email issues: access to all faculty lists was sent out with updated department lists. The letter from Academic Freedom Committee to President Call was sent and acknowledged. The lists are still not accurate.
 - d) Request of Provost to present what issues are raised for the administration by QCC COACHE survey results was sent, acknowledged and is awaiting a result.
 - e) Guidelines for flyers –Academic Freedom Committee sent memo to VP DiDio and it was acknowledged.
 - f) Grade Appeal Review Process-Communication sent to all faculty outlining how the PSC-CUNY Bylaws were violated.
4. Report on Elections Fall 2016 and Spring 2017- to be run by the FEC in 2017: Alicia Sinclair
 - 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)Texts being prepared for use starting February
5. Report on Technology Fee Committee- was attended by David Humphries. He reported that:
 - a. There is a deficit in the payment by CUNY Central to QCC for Blackboard and CUNYFirst
 - b. The cycle for changing college computers will now be 5 years.
 - c. There are questions about collection of Tech Fee
6. Report on Technology Plan Committee- Anthony Kolios: no meeting
7. Report on FEC website- Anthony Kolios-FEC agenda and minutes and committees and faculty meeting materials: up to date with submitted documents.
8. Report on Community (Institution) Building Committee- Wilma Fletcher-Anthony: no meeting
9. Items with the President

- Resolution to Problems in Department of Foreign Languages: no changes reported.
Problem with the email distribution lists; no change reported.
10. Faculty Meetings Spring 2017 March 8, 2017-- update from Phil Pecorino
 - Faculty member of CUNY BOT to speak, Kay Conway of BMCC
 - Member of team for CUNY Academic Commons will demo uses for faculty
 11. Old Business
 - a.) Grant Review/Approval Process -- issued information to faculty concerning review of any denial by a chairperson of the request for reassigned time. This was misunderstood and not well received by department chairpersons. Chairs should be informed that they cannot veto contractual reassigned time, and that P & P negative decisions can be appealed.
 - b.) Requests of Academic Senate Committees:
 - Request for Academic Senate Environment Committee a response was received from Leah Anderst:
 - Security Camera use on campus: Chairperson Pecorino will respond to the e-mail from the committee.
 - Parking: on-line purchase of parking decals was approved, but use of Parking Lot 6 for faculty was not approved.
 - Water testing at the water fountains was not required because there are no children on campus. Chairperson Pecorino will respond with information regarding children participating in Continuing Education Programs as well as BTECH.
 - b.) Request to Provost: How are we doing? What is the current assessment on the effectiveness of HIPS, Honors, WI, and Online Instruction? A response has been received and will be reviewed by Anthony Kolios.
 - d.) Update: Request for Academic Senate Committee to report on faculty teaching in Continuing Education: the report indicates that these instructors do not have faculty status.
 - e.) Update: Communication was sent from FEC to Department Chairpersons to clarify FEC position on posting office hours and distinguish it from what the President has reported
13. New Business:
 - a.) Concerns were expressed regarding possible intimidation of students by the presence of video cameras, NYPD, fire trucks and firefighters, Public Safety, and Administrators at a student demonstration in front of the Administration Building.
 - b.) Questions were raised about the status of the Academic Computing Center and its staff.

Respectfully submitted,

Wilma Fletcher-Anthony

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Secretary of the Faculty Executive Committee