

**QCC Faculty Senate
FALL 2019
November 26, 2019**

MINUTES

TYPE OF MEETING	Monthly Senate Meeting	
FACILITATOR	Judy Colson, Faculty Senate President	
NOTE TAKER	Jim Brennan, Faculty Senate Secretary	
EXECUTIVE BOARD	Judy Colson, President Byron Thomas, Vice President Jim Brennan, Secretary	
COMMITTEES	Committee	Lead Faculty
	Academic Policies Committee	Margaret Wong
	AdHoc Committee/QCCPA Liaison	Susan McPherson
	Adjunct Faculty Affairs Committee	Deb Levin
	Alternative Modalities Committee	Amy Beaudry
	Bylaws Committee	Brenda Safford
	Curriculum Committee	Doe West
	Faculty Senate Campus Safety Committee	Mike Gormley
	Governance Steering Committee Rep	Tiger Swan
	Governance Steering Committee Rep Alternate	Nicole Dellasanta
	Nominations and Elections Committee	Kirsten Patey
	Planning Committee	Jen Arner Welsh and Maura Stickles
	Professional Development Committee	Nancy Berthiaume
	Special Committee on Administrative Affairs	Andreana Grimaldo

Approval of October 2019 Minutes: Motion made by Gaelan Benway. Seconded by Tiger Swan.
VOTE: ALL YES

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Archive Minutes	Jim Brennan	Per policy

Agenda

DISCUSSION	<p>1) Welcome</p> <p>Judy opened the meeting and welcomed everyone.</p> <p>2) New business items:</p> <p>No new business items added.</p> <p>3) President's report</p>
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Review Faculty/Staff Events Survey

At the October meeting, Judy reviewed the surveys from the Faculty/Staff Conference, but decided to table the Events Survey until this meeting due to a low number of responses. We resent the link to the survey, and Judy created a second survey for professional staff asking specifically about the Faculty/Staff Conference. Based on the results of the surveys, the Executive Committee decided that in lieu of the faculty/staff conference on the Cape this year, we will host a couple of events during the semester as well as the Post-Commencement party. For detail on the survey results, please refer to Judy's PowerPoint on the Faculty Senate Blackboard page.

Leadership Team Meeting

Judy shared with us Gray Associates portfolio review from the meeting. Dr. Pedraja said he was sorry that time did not allow for General Studies/Liberal Arts to have their discussion, and he has made Gray aware that this is a problem.

Ways to improve emergency communications (Emergency Alert System) to faculty in their classrooms was discussed. This will be an ongoing discussion at the weekly Emergency Management meetings, and Michael Gormley will attend as he is able.

The Student Representative brought up the issue of textbook costs and using more Open Educational Resources (OER). The Student Government Association and the Faculty Senate will meet to discuss further.

Dr. James Keane starts January 2, 2020 as our new Vice President Academic Affairs.

Dean searches: The search for a dean in the School of Public Service, Education and Social Science is moving along very well. The School of Humanities search has been reopened. Dr. Keane plans to be involved.

Dr. Pedraja noted that administration raises were approved, but they have declined to take them until faculty get their raises.

Meeting with VPAA

No report.

Adjunct Faculty Blackboard Page and Committee Update, Deb Levin

Deb Levin, Adjunct Faculty Affairs Committee Lead gave an overview of their recent work on a Blackboard page especially for adjunct faculty. Everyone present agreed it is an excellent resource guide. If you have not viewed the page, you can do so at the Faculty Senate Blackboard page.

5) Committee Reports

No reports submitted.

Meeting adjourned at 3:02PM.

NEXT MEETING

January 30, 2PM Ahlfors

Faculty Senate Scheduled Meetings

Academic Year 2019-2020

February 27, 2PM 107A

March 26, 2PM 107A

April 23, 2PM 107A