

**QCC Faculty Senate  
FALL 2018  
October 25, 2018**

MINUTES

<b>TYPE OF MEETING</b>	Monthly Senate Meeting	
<b>FACILITATOR</b>	Judy Colson, Faculty Senate President	
<b>NOTE TAKER</b>	Jim Brennan, Faculty Senate Secretary	
<b>EXECUTIVE BOARD</b>	Judy Colson, President Kristy Glover, Vice President Jim Brennan, Secretary	
<b>COMMITTEES</b>	<b>Committee</b>	<b>Lead Faculty</b>
	Academic Policies Committee	Margaret Wong
	AdHoc Committee/QCCPA Liaison	Susan McPherson
	Alternative Modalities Committee	Amy Beaudry
	Bylaws Committee	<b>VACANT - UPDATE: Brenda Safford</b>
	Curriculum Committee	Eric Mania
	Faculty Senate Campus Safety Committee	Mike Gormley
	Governance Steering Committee Rep	Tiger Swan
	Governance Steering Committee Rep Alternate	Kristy Glover
	Nominations and Elections Committee	<b>VACANT - UPDATE: Byron Thomas</b>
	Planning Committee	<b>VACANT</b>
	Professional Development Committee	Nancy Berthiaume
	Special Committee on Administrative Affairs	<b>VACANT</b>

CALL TO ORDER:

**Approval of September 2018 Minutes:** Motion made by Betsy Zuegg and seconded by Jean McLean  
**VOTE: ALL YES**

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Archive Minutes	Jim Brennan	Per policy

Agenda

<b>DISCUSSION</b>	<b>Welcome</b> Judy welcomed everyone.
	<b>New Business</b>
	<b>Faculty Senate now has a Blackboard page.</b> It will be populated with archival information from Sharepoint. While the goal is to improve communication overall, it is hoped that it will make adjunct faculty, in particular, feel more connected.  <b>Kristy Glover resigned as Vice-President.</b> The Faculty Senate Committee, using guidance from the Bylaws, first thought to appoint someone on a temporary basis and hold a special election in the spring. The interim would have been Jean McLean due to her prior experience in the vice-president's role. We were strongly encouraged to hold a special election now as

this would provide an opportunity for more diversity representation in governance. While there were questions regarding why Kristy resigned It seemed appropriate that Kristy must speak for herself and explain her reason for resigning. An open question: Can the bylaws be changed for a special election for a full term rather than one year?

**FS Committees.** Looking for people to serve as leads. At the meeting, Byron Thomas volunteered to serve as Nominations & Elections chair.

**Brave Space/Diversity Dialogues Initiative.** Brenda Safford presented to make faculty aware of this initiative to support students. A brave space will be provided for students to “speak openly and honestly about Race and Racism, Gender, Sexism, Ableism, Ageism or about your own experience at QCC.” First one is Nov. 14 from 12:00 to 1:00 in HLC109. While this may be the last one for this semester, look for more to be coming in the spring Brenda, Byron, and Selena will facilitate. Brenda also made us aware that there is a Diversity and Inclusion Advisory group to President Pedraja. It is co-chaired by Brenda and Byron and modeled after University of Kansas program.

**Start Right Advising Initiative.** Liza Smith presented on this formal on boarding process for new students. They are two-hour workshops: first hour content; second hour self-registration. Wanted to let us know this is happening. We should see a positive impact on first day of class. Role of faculty advisor? Doesn’t know yet. Will not change how Liza assigns students. Starting for students coming in brand new for spring 2019. All materials for registration prep available on the Q. Relationship to Welcome Center. 303HLC is where they’re doing this. Students won’t be released to register before seeing faculty. Liza sees it as faculty purview. Feel free to email Liza with any questions you have.

**Academics.** Judy talked with Dr. Pedraja and Nancy Schoenfeld about faculty concerns regarding rigor and faculty involvement. Nancy will set up listening sessions. The length of time the Vice President of Academic Affairs has been interim was brought up as an example. Dr. Pedraja will meet with Faculty Senate Executive Committee to discuss next steps. He is planning to come to the February Faculty Senate meeting.

**Remaining agenda items.** They will be transferred to November meeting:

Adjournment: 3:00PM

**NEXT MEETING**

**THURSDAY November 29, 2018  
ROOM 107A-2:00PM**

**Current Faculty Senate Scheduled Meetings**

**Academic Year 2018-2019**

January 25, 2019

February 28, 2019

March 28, 2019

April 25, 2019

