

**QCC Faculty Senate
FALL 2019
October 24, 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 April 2019 Minutes: Motion made by Ann Shull. Seconded by Betsy Zuegg.
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>We've populated all our committees. Doe West has agreed to lead the Curriculum Committee.</p> <p>The Expanded E-team is looking for someone to represent Business, Engineering and Technology on the team. The next meeting is October 30 at 2:45. This is a change to the regular time to accommodate the schedule of the student representatives.</p>
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Judy plans to bring up the Gray Associates process. Looking for information on next steps: When is next working group? What will groups look like? Also, how do we ensure that Liberal Arts and General Studies were heard due to limited time available to them at the meetings? An update overview is planned for the November All College Forum.

Judy requested the log on information so that she could show the data that was used in the two-day planning workshop, but unfortunately she was unable to get it in time for the meeting.

3) President's report

Review Faculty/Staff Cape conference: Forty-four people attended; thirty-five post-conference surveys received. Overview of results: Facilities - excellent/good; workshops – excellent/good. Favorite workshops: Connecting and Accommodating: The Role of Faculty; Connecting and Caring: How the Care Team Supports Our Students; Beyond the Term Paper: Facilitating Collaboration in the Classroom Through Multimodal 'Writing' Assignments; But 'My Own Words' Aren't in English: Helping Second-Language Writers Make Appropriate Connections in Writing. Suggestions: It would be even better if more people attended the workshops; have more workshops on teaching and learning; more panel discussions from across the college on a single topic, such as Judy's and Selina's presentation on governance; workshops were excellent; more workshops collaborating across offices.

Judy decided to table the Faculty/Staff Events Survey item until next meeting. We only had seven responses, and many at the meeting said they didn't recall seeing the link. We will resend. Judy will also create a second survey for professional staff asking specifically about the Faculty Staff Conference.

Judy presented a PowerPoint update on the Athletic Center Remodel Grant Proposal. It would be called the IQ Center: Integration, Innovation, and Impact. Judy's presentation included ~~some~~ great pictures of the proposed facility, inside and out. We will hear in May if approved or not. Project completion would be anticipated for 2022. *Judy, can I get your PowerPoint? I can post on our Blackboard page.*

Gray Associates Program Review. Judy gave an overview of the two-day workshop. *Can I also get this PowerPoint?*

4) Equity & Excellence, Amy Beaudry and Gaelan Benway

Gaelan and Amy provided information and material on this innovative program to create learning experiences and environments that provide inclusive excellence and honor our students' diversity while boosting success outcomes among under-represented student populations (a focus of the DHE's new Equity-focused Strategic Framework). A workshop led by faculty and staff members of the Equity and Excellence Experience is scheduled for Thursday, November 21 from 9:30AM to 10:30AM in 107 Ahlfors. For more information, contact Gaelan or Amy.

5) Committee Reports

Andreana gave an overview of the process following Dr. Pedraja's announcement that an offer was extended to and accepted by Dr. James Keane for the Academic Affairs Vice President position.

She said the process was a good one; committee members worked well together. Members made good decisions with the information they had. Faculty was well-represented. Dr. Pedraja gathered the committee to get their input. It was an inclusive process.

Next month, Deb Levin, Adjunct Faculty Affairs Committee Lead will give an overview of their recent work on a Blackboard page especially for adjunct faculty.

Meeting adjourned at 3:02PM.

NEXT MEETING

November 26, 2PM 107A (note this is a Tuesday)

Faculty Senate Scheduled Meetings

Academic Year 2019-2020

January 30, 2PM Ahlfors

February 27, 2PM 107A

March 26, 2PM 107A

April 23, 2PM 107A