

**QCC Faculty Senate
SPRING 2019
September 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	VACANT
	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 Jen Arner Welsh. Seconded by Jean Kennedy.
VOTE: ALL YES

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Archive Minutes	Jim Brennan	Per policy

Agenda

DISCUSSION	<p>1) Welcome Judy opened the meeting and welcomed everyone.</p> <p>2) New business items:</p> <p>The School of Business, Engineering & Technology will hold a Celebration of Life Memorial for Professor Fred Pilch on October 3. There is a collection for a tree to be planted in his honor.</p> <p>We've done well populating our committees. Seeking a chair for Curriculum Committee. Description on Faculty Senate Facebook page.</p>
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3) President's report

Moved review of the Faculty/Staff Cape conference to October meeting.

Reminded everyone of faculty/staff events survey.

Athletic Center remodel grant proposal is in. Plans for it to be a multi-use center. Student space, kitchen, e-games. Judy and Sue brought up space for adjunct faculty. Mentoring space for faculty and students. Final proposal due in December. It's a competitive process. Not guaranteed we'll be accepted. If we are, expect to finish by 2022.

Board of Trustees Meeting:

Summer meeting: accepted proposal from Gray. Summer enrollment came in at slight decline. Summer I less than 2%. Fall enrollment is flat.

Expanded E Team meeting:

Looking for someone to represent Humanities, Business & Technologies. Meets 4th Wed of month at 2pm.

Met new Associate Vice President of External Affairs, Viviana Abreu-Hernandez. She would like to see faculty more involved in outside events. Judy wants to invite her to our October or November meeting.

Placement testing: Andreana stressed the need to not move too fast and do what's best for our students. Looking at testing is a mandate from the State. Will hear more at the October or November All College Forum.

Concerns regarding recruiting visit from Chik file. Dr. Pedraja spoke to that. We are a public institution so we say no to them. We have a policy in place covering these types of events. This was arranged through a board member with Career Services. They were looking to hire students and helped with student food insecurity issues by providing free sandwiches. It could have been a teaching moment for us if we had done a better job of communicating this event.

Some of our students received invitations to a leadership honor society. We had questions. Judy's plan is to invite Michael Beane to attend a meeting and speak to this. Dr. Pedraja said it's a onetime charge for lifetime membership. Scholarship opportunities. This is aimed at students who may not have a high enough GPA for PTK, but have leadership potential. Ties in to leadership development opportunities.

4) Gray Associates Program Review, Dr. Pedraja

Board wanted us to study whether or not we have the right programs for market needs. Cape Cod Community College did study recently. Most of the cuts after the study were administrative cuts. It helped kicked off their aviation program.

Overall objective of our study is to identify programs where QCC should invest: new program to start, opportunities to grow, fix, or sunset existing programs. Gray will conduct a Program Portfolio Workshop Oct. 17&18 to this end. Faculty involvement is critical.

Dr.Pedraja addressed questions that were sent in:

Gray does not make program recommendations. They provide data to help administration and faculty make informed decision about process.

Who ultimately makes the decision regarding programs? It's a series of decisions, the E Team, the deans. Not one decision point.

Meeting adjourned at 3:20PM.

NEXT MEETING

October 24, 2PM 107A

Current Faculty Senate Scheduled Meetings

Academic Year 2019-2020

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