

QCC Faculty Senate
SPRING 2017
February 23, 2017

MINUTES

TYPE OF MEETING	Monthly Senate Meeting
FACILITATOR	Betsy Zuegg, Faculty Senate President
NOTE TAKER	Jean Kennedy, Faculty Senate Secretary
EXECUTIVE BOARD	Betsy Zuegg, President Jean McLean, Vice President Jean Kennedy, Secretary
COMMITTEES	Committee-Lead Faculty Alternative Modalities Committee-Amy Beaudry Governance Steering Committee Rep.-Anne Shull Governance Steering Committee Rep-Alternate-Mark Bates Curriculum Committee-Eric Mania Bylaws/Elections Committee-Lisa Cook Academic Policies Committee-Margaret Wong Staff Dev. Committee- Nancy Berthiaume AdHoc Committee/QCCPA liaison- Sue McPherson FS Enrollment Subcommittee-Kristy Glover/Lisa Cook

Agenda

1. Call to order -Approval of January Minutes

DISCUSSION	Approval of January minutes: Motion to approve Michael G, Susan M. second: VOTE ALL YES		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Archive Minutes		Jean Kennedy	Per policy

2. NEW Business

DISCUSSION	<p>1. Short film premiere (with popcorn)- Faculty and Professional Staff Conference and Retreat 2016 by James Duslak: Film from last years' retreat was shown. Well done and inspiring all to attend the retreat this year- May 11th and 12, 2017!</p> <p>2. Retreat 2017 discussion: Plans are moving forward. "A season of change is upon us..." is the theme we are looking at for the retreat. There is much 'change' on our campus right now and the retreat will reflects this. To this end there will be change at the retreat! The event will take place at the <i>Blue Water</i> (which is a member of Red Jacket Resorts). We are looking at changing the schedule of the retreat as well (details will be sent soon). Call for proposals will be coming out this afternoon.</p> <p>3. Enrollment Management sub-committee report- survey questions for students; the committee has met regularly. The recent development is addressing the approach to enrollment and how we can help students register and re-register. Faculty have initiated a survey for students. Lisa Connelly Cook and Kristy Glover, along with other faculty, have developed a short questionnaire for faculty to present in their classes. Proposed Open-ended questions:</p> <p>1- <i>Please share any negative or positive experiences you may have encountered while registering for classes"</i></p> <p>2- <i>What positive or negative experiences have you had with paying for your classes and/or textbook at QCC?</i></p>
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	<p>3- <i>In your experience, how long has it taken you to reach a live person when calling the college?</i></p> <p>4- <i>Is there anything else you would like to tell us regarding your experiences at QCC?</i></p> <p>Discussion: Eric Mania proposed, for clarification and ease of data collection, to separate questions one and two (What positive experiences have you had; What negative?) This would result in a total of six questions. All agreed to this suggestion. Discussed the protocols in distributing the questions. Lisa and Kristy will submit to IRaP for review.</p> <p>Motion: Lisa moved to approve questions, as amended, Second Susan; VOTE: ALL YES Second Motion, by Lisa, to present questions to IRaP Second: Michael. VOTE: ALL YES</p>	
<ul style="list-style-type: none"> • ACTION ITEMS 	PERSON RESPONSIBLE	DEADLINE
Submit approved questions to IRaP for review.	Lisa and Kristy	March 2017

3. OLD Business

DISCUSSION	<p>4. Presidential search: Interviews are Sunday and Monday of this week. By Monday March 6th the 3-5 finalists are projected to be selected.</p> <p>Timeline for on-campus interviews: Projecting the week of March 20th for candidates to be on campus. Dedicated time will be scheduled for faculty to meet with the candidates. Please be attentive to announcements on date and time of faculty meetings with candidates. Please plan to attend.</p> <p>Review of questions for candidates: Faculty have created questions, President Zuegg distributed questions. Discussion: Trent M. suggested adding a question: <i>What are your views on the Association for College and University Action Network's LEAP- Liberal Education and American Promise?</i> All agreed a good question. Any other questions or thoughts please forward to President Zuegg.</p> <p>5. Room 107Ahlfors- Center for Academic Excellence: Amy Beaudry brought up this space is a "faculty space" and encouraged faculty to use it. Discussion: The room does have scheduled events however it is "open" many hours a day. Faculty need more information on rooms in Ahlfors. Suggestion made to have a weekly schedule for faculty like the student event that goes out weekly. This room is for Faculty to use when events are not scheduled.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

NEXT MEETING: MARCH 23RD, 2017 ROOM 107A 2:00PM