

QCC Faculty Senate
SPRING 2017
March 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- <i>Alternate</i> -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 February Minutes

DISCUSSION	Approval of February minutes: Motion to approve made by Susan M. second Mary Ann: VOTE ALL YES		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Archive Minutes	Jean Kennedy	Per policy

2. NEW Business

	1. Discussion of Presidential candidates...		
DISCUSSION	Faculty reported on their observations and feedback of the four candidates (final candidate after this FS meeting). The question was raised “does the faculty have any final say once the candidate has been chosen?” The outcome of this discussion is that we MUST continue to use our collective voice toward our vision and needs as a faculty senate.		
	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Attend final Presidential Candidate this afternoon: At the end of the meeting all faculty walked to the HLC to meet the final candidate.	ALL	

2. OLD Business

<p style="text-align: center;">DISCUSSION</p>	<p>1. <u>Retreat/Conference plans! New location! New schedule of events and activities!</u></p> <p>Jean Mclean reported on the new location, The Blue Water Resort and new schedule of the Retreat. The retreat will begin at 12:00 with a lunch and a large group workshop. This workshop will be about '<i>Strategies for Change</i>'. It will be facilitated by Nadine Stuart (adjunct faculty) from approx. 1:00PM-2:30. It will be a brainstorm and discussion about the "changes" on our campus and our vision as faculty and professional staff. The take away will be a presentation to the New President on what we want and what we need. From 2:45-3:45 three concurrent workshops, and from 3:45 on <i>retreat time</i>. Next a more relaxed buffet dinner and then our annual karaoke sing-a-long!!! Friday morning schedule includes breakfast and 2-three concurrent workshops. Also this year you will sign up for lunch on Friday if you plan to attend.</p> <p>More to come as plans solidify! Please plan to attend!!!</p>	
<p>ACTION ITEMS</p>	<p>PERSON RESPONSIBLE</p>	<p>DEADLINE</p>
<p>None</p>		

NEXT MEETING: APRIL 27TH, 2017 ROOM 107A 2:00PM