

QCC Faculty Senate
SPRING 2017
April 27, 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 March Minutes

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

2. OLD Business

| | | | |
|------------|---|--------------------|-----------|
| DISCUSSION | 1. Faculty Safety Training- Mike Gormley | | |
| | <p>Safety concerns for faculty in the classroom has been discuss in the past brought up by Mike Gormley. He met with Chief Ritacco and Officer Dixon and others who are supportive of faculty safety and training. Michael will continue to work with Public Safety to develop safety-training options for the Fall. Officer Dixon is supportive of creating a handout for faculty to give to students and for adding to syllabi (<i>syllabus 'inclusion' statements</i>) so that students and faculty are equally informed. This will be presented to Faculty Senate for review. Syllabi 'inclusion' statements may be available for faculty to include in Fall syllabi and/or for discussion at our first Senate meeting. Discussed the current emergency system in place (Run, Hide, Fight protocol). An invitation for Officer Dixon to attend one of the Fall faculty senate meetings suggested and will be arranged. Thanks to Michael for this initiative and follow-up.</p> | | |
| | • ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | Office Dixon to come to a Senate meeting in Fall 2017 | Michael/Betsy | Fall 2017 |

2. NEW Business

| DISCUSSION | <p>a. Post-graduation celebration: Faculty Senate will host the post- graduation celebration at Mezcal, 30 Major Taylor Boulevard, immediately following graduation, 6-9pm; hors d'oeuvres and cash bar. Please plan to attend after graduation!</p> <p>b. Naming of the HLC first floor: At the last Board of Trustees meeting they voted to name the first floor of HLC the Gail E. Carberry Gallery.</p> <p>c. Use of 107 Ahlfors: presented by Amy Beaudry: The use and purpose of this room has been under discussion. Changing the 'look' of the room including any artwork that faculty do. Request is for faculty to submit artwork and it will be selected by a committee; Amy is looking people for selection committee, please submit your name if interested. Possible painting of the room! Looking into laptops or computers for the room, perhaps a coffee machine. Discussion/suggestions: "Open" time for the room to be available for faculty to use informally (a specific scheduled time); newspaper subscription. October 2017 Faculty Senate meeting will be held in 107A for an Art reception, with a special invitation to the new President, Dr. Luis Pedraja</p> <p>d. All College Day format: presented by Amy Beaudry: Discussion on the schedule and structure of All College Day. All College Day, twice a year, is the only time we all gather together. Several proposals will be brought to the new President. Amy requested input from faculty. Closing the college down completely (students services shut down) appears to not be an option. Using the day to 'connect' was a popular theme, as well as informational (what's happening on campus). The day needs to have a stronger goal/purpose or theme.</p> <p>e. RETREAT/CONFERENCE UPDATES!!! FINAL COUNTDOWN! 2 WEEKS AWAY! Jean McLean distributed the workshop schedule and registration forms (sent several weeks ago via e-mail). Come to the Blue Water Resort! A relaxing time to renew! The <i>Spirit of Change</i> is the theme. It is our time to gather and put together our thoughts on what we want from our new President. It is an important time for us to be together! Challenge: invite a colleague who has never attended to join us!!!</p> <p>f. Student Support Group: request for volunteer-Carry over</p> | |
|--------------|---|----------|
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| None | | |

NEXT MEETING: SEPTEMBER 28, 2017 ROOM 107A 2:00PM