

**Faculty Senate Meeting**

**Meeting minutes, September 26, 2013**

**2:00pm Monks Room**

**Meeting Agenda:**

1. Call to Order
  - a. Meeting was called to order at 2:00pm.
2. New Business Items
  - a. Agenda accepted
  - b. Meeting minutes (5/25/13) unanimously approved.
3. Campus Safety Policies and Procedures
  - a. President George Fitch reported that Kevin Ritacco, QCC Chief of Police, has asked for a State Police audit of the Policies and Procedures related to issues of "Safety" on the QCC campuses.
  - b. George also spoke with Liz Woods and Kevin Butler about "Safety"
  - c. It was agreed that any Safety Issues could best be addressed by having a broad discussion about safety on the three campuses in a Forum on Safety.
4. Jean McLean reported on the QCC Board's Strategic Planning Committee's meeting in Southbridge on 9/25/13.
  - a. Other Faculty Senate members, present at this Strategic Planning Committee's meeting, added further insights, comments and information.
  - b. Lengthy discussion ensued.
  - c. Highlights:
    - Governance Process is being bypassed.
    - Strategic Plan remanded to President Carberry for further work
    - President Carberry to charge a committee with taking a closer look at and coming up with solutions to curriculum and other academic issues.
    - VPAA Pat Toney said the call from President Carberry to participate on this committee would be an open call.
    - This is not an English/Math issue, but one that will affect every Academic Program at QCC and every articulation agreement between QCC and other institutions.
  - d. Motions made:
    1. Motion made that once the call for volunteers has gone out, the Faculty Senate receive a complete list of the names of those who volunteer to serve on this committee.
    2. Motion made that once this list has been received, the Faculty Senate Executive Committee vet the list and make recommendations for a

- representative group made up of academic coordinators or their representatives.
3. Motion made that the Strategic Plan presentation to the Board of Trustees be delayed long enough to let any new Strategic Plan curriculum proposals go through the Governance process.

All motions passed.

President George Fitch will bring these motions to President Carberry.

e. Dates of Note:

- VP Steve Budd informed President George Fitch that the hope was that the Strategic Planning Committee meet as early as October 1.
- QCC Board of Trustees has invited QCC faculty to their next open meeting on Wednesday, October 9 at 5:30 in the HLC to voice their concerns.
- Strategic Planning Subcommittee will meet again on Wednesday, November 27.
- QCC Board of Trustees will vote on Strategic Plan on Wednesday, December 4.

Meeting was adjourned at 3:20pm