

Faculty Executive Committee Meeting

February 15, 2018

3pm RFK 202

Draft of Agenda

1. Approval of Agenda
2. Approval of Minutes 1-23-18
3. Treasurer's Report:
 - a. Current balances, access to funds, estimate of expenses-See attached
 - b. Food Pantry-amount received and paid out—ending service 12-31-18-**see attached**
4. Chairperson's Report
 - a. Guidelines on Flyers--
 - b. Update on FEC Associates
 - c. [Report of CUNY FGL meeting 2-9-18](#)
5. FEC Action needed [re Academic Review Committee Procedures](#)
6. FEC Action needed with Statement on Predatory Outlets-**see attached**
7. FEC Action needed on financial support for Ending FEC relation to Food Pantry as Receiver of Funds—report from Ted on progress of Ben Murolo on establishing the 501c3 entity.
8. Marvin Gayle -Report on FEC website- FEC agenda and minutes and semester reports and committees and faculty meeting materials-listing FEC Meeting dates, times, locations
9. Faculty Survey Monkey Results--**see attached**
10. Problem Obtaining the List of Faculty
11. SPRING 2018 FEC run ELECTIONS-Table with full list and timeline-Cheryl Spencer-**see attached**
12. Possible Communication to the BOT –
13. Update by Ted Rosen and Edmund Clingan on possible changes to the Governance Plan and Faculty bylaws- just the items and not necessarily the new language. Including but not limited to : Due process at ARC, Restrictions on chair of FEC, term limits, not having President as chair of Academic Senate (per MSCHE), removal of faculty elected to any positions on any committees
14. Old Business
15. New Business

Treasurer's Report
Faculty Association Account

Date	Description	Amount: Checking	Amount: Money Market	Balance: Checking	Balance: Money Market
10/25	Opening deposits – Chase account	\$10,608.75		\$10,608.75	
10/26	Deposit	\$4,255.38		\$14,864.13	
11/1	Reimbursement to P. Pecorino	\$1,077.55		\$13,786.58	
11/2	Deposit	\$470.00		\$14,256.58	
11/17	Opened TD Bank checking and money market accounts and opening deposit	\$340.00	\$0	\$340.00	
11/17	Withdrawal of funds – Chase	\$10,000.00			
11/17	Remaining balance at Chase	\$4,317.11			
11/18	Deposits to Checking and Money Market	\$2,500.00	\$7,500.00	\$2,840.00	\$7,500.00
11/22	Replacement Check to Metropolitan Foods	\$622.50		\$2,217.50	
11/22	Amount Available			\$2,217.50	\$7,500.00
12/04	Deposit	\$250.00	\$90.00	\$2,385.89	
12/07	Deposit	\$308.00	\$4,317.11		\$4,317.11
12/11	Deposit	\$50.00			
12/14	Reimbursement to Susan Jacobowitz	\$425.70			
12/21	Deposit		\$50.00	\$1,960.19	
12/28	Deposit	\$300.00		\$2,260.19	
2/16/18	Reimbursement to Margot Edlin	\$414.93		\$1,970.96	
	Current Balance			\$1,970.96	\$11,961.24
	Total Balance				\$13,932.20

February 16, 2018

Treasurer's Report
Faculty Association Account
February 16, 2018
Food Pantry Transactions

Date	Description	Amount	Balance
10/25/17	Dr. Pecorino purchase of foods from Fairway for direct donation to Food Pantry	\$1001.00	
10/30/17	Deposit donations	\$265.00	\$265.00
11/17/17	Deposit donations	\$100.00	\$100.00
11/22/17	Reimbursement to Susan Jacobowitz	\$280.06	\$84.94
12/7/17	Deposit donations	\$558.00	\$642.94
12/11/17	Deposit donations	\$50.00	\$692.94
12/14/17	Reimbursement to Susan Jacobowitz	\$425.70	\$267.24
12/28/17	Deposit donations	\$300.00	\$567.24
2/16/18	Reimbursement to Margot Edlin	\$414.93	\$152.31

- The records have been updated to reflect that a reimbursement made to Dr. Jacobowitz in December has been deducted from the account.
- Additionally, Dr. Edlin has received approval from the Committee on Food Insecurity to be reimbursed for a Costco shopping trip in the amount of \$414.93.
- Upon approval from the FEC, Dr. Edlin will cut a check for this amount to be deposited to her account.
- A copy of this report has been sent to the Committee on Food Insecurity so that they may thank faculty donors and be informed of the remaining balance in the FEC account.

The following faculty have made monetary donations to the food pantry:

Phillip Pecorino	Sara Danzi-Engoron	Tammi Rothman	Chukwudi Ikuweze
Joe Culkin	Kitty Bateman	Jeffrey Jankowski	Peter Alimaras
Alison Cimino	Dolores Weber	Counseling Department	
Kathleen Pecinka	Larissa Honey	Virginia Masterson	Bob Holt

Treasurer's Report for FEC Meeting Thursday February 15, 2018
Submitted by Margot Edlin, Treasurer
Current Balance: \$14,345.10*

*does not include dues or donations submitted after 2/16/18

<u>Department</u>		<u>Department</u>		<u>Department</u>		<u>Department</u>	
Person	Academic Year	Person	Academic Year	Person	Academic Year	Person	Academic Year
<u>Administration:</u>		<u>Art & Design</u>		<u>Library</u>		<u>Music</u>	
Call	18/19	Lekic	17/18	Beck	17/18	Berkhout	17/18
Steele	18/19	Mauro	17/18	Chan	17/18	Chang	18/19
				Cho	17/18	Dahlke	18/19
				Li	17/18	Mehta	17/18
				Wengler	17/18		
				Williams	18/19		
<u>History</u>		<u>Engineering Technology</u>		<u>Student Affairs</u>		<u>Physics</u>	
Clingan	24/25	Asser	17/18	Bygrave-Dozier	17/18	Cheung	18/19
Hall	18/19	Birchfield	19/20	Fletcher-Anthony	17/18	Holden	20/21
VanCleaf	17/18	Gayle	27/28	Urcioli	18/19	Marchese	17/18
VanElls	17/18	Lam	17/18				
<u>Business:</u>		<u>English</u>		<u>Social Sciences</u>		<u>Nursing</u>	
Bennett	17/18	Albanese	17/18	Alimaris		Campbell	19/20
Francis	17/18	Anderst	19/20		17/18	Colalillo	21/22
W. Ford	17/18	Bateman	19/20	Cipriani	17/18	Fitzgerald	17/18
Goldbaum	17/18	Bogacka	18/19	Culkin	18/19	Menendez	17/18
Hammel	20/21	Byas	20/21	Dowlah	17/18	Molloy	19/20
Katz	17/18	Carroll	18/19	Gilleaudeau	20/21	Nelan	17/18
Kolios	19/20	Cercone	18/19	Goldhammer	20/21	Riekert	17/18
Masterson	17/18	Cimino	19/20	Honey	19/20	Spencer	19/20
Murolo	17/18	Counihan	17/18	Ikweze	17/18	Stroehlein	18/19
Pace	17/18	Darcy	19/20	Jankowski	21/22	Tarasko	18/19
Podos	17/18	Diaz	17/18	Kincaid	20/21	Weber	18/19
Rosen	17/18	Dukes	17/18	Lataianu	17/18		
Villani	17/18	Edlin	19/20	Pecorino	27/28		
Volchok	17/18	Elias	17/18	Peller	17/18		
		Fragopoulos	19/20	Poulsen	17/18		
		Humphries	17/18	Roberston	18/19		
		Hock	17/18	Traver	17/18		
		Jacobowitz	21/22	Tricarico	17/18		
		Lane	17/18				
		Lau	17/18				
		Kuszai	18/19				
		Maloy	21/22				
		McAlear	18/19				
		Miller	18/19				
		Murley	18/19				
		O'Donnell	18/19				
		Rochford	17/18				
		Rothman D.	17/18				
		Rothman T.	18/19				
		Sexton	17/18				
		Schiebe	17/18				
		Schrynemakers	17/18				
		Smith	17/18				
		Talbird	17/18				
		Tuohy	17/18				
		Warsi	17/18				
		Zelescheva	17/18				

<u>Department</u>		<u>Department</u>		<u>Department</u>		<u>Department</u>	
Person	Academic Year	Person	Academic Year	Person	Academic Year	Person	Academic Year
<u>Biological Sciences and Geology</u>		<u>Health, Physical Education and Dance</u>		<u>Mathematics and Computer Science</u>		<u>Speech Communication And Theatre Arts</u>	
Ellerton	17/18	Demas	17/18	Bertorelli	19/20	Adair	19/20
Gadura	18/19	Desepoli	18/19	Carvajal	19/20	Cesarano	17/18
Nguyen	17/18	Garcia	19/20	Cheng	20/21	McGill	19/20
Tawde	18/19	Iconis	18/19	Cifone	18/19	Van Der Horn-Gibson	18/19
Timbillia	20/21	Kim	17/18	Franco	19/20		
		Marchitello	17/18	Holt	17/18		
		Salis	17/19	King	17/18	Vogel	17/18
		Sinclair	18/19	Khomyak	19/20	Yonker	17/18
		Zinger	17/18	Lee	19/20	White	17/18
				Liu	17/18		
				Molina	19/20		
				Mougis	17/18		
				Pham	17/18		
				Puri	17/18		
				Ren	17/18		
				Russell	21/22		
				Sosnovski	17/18		
				Stroumbakis	23/24		
				Wajngurt	17/18		
				Wallach	17/18		
				Yao	17/18		
<u>Foreign Languages and Literature</u>		<u>Chemistry</u>		<u>Campus Writing Center</u>		<u>CETL/ACC</u>	
Avens	18/19	Kolak	17/18	Rabinovich	17/18	Prancl	17/18
Borrachero	17/18	Sarno	17/18				
Ellis	18/19	Shin	17/18				
Garcia	17/18						
Heredia	17/18						
Lai	18/19						
Lin	17/18						
Raya	18/19						
Reeves	17/18						
Ruiz	18/19						
Sabani	18/19						
<u>Student Services</u>							
Capozzoli	18/19						
Fletcher-Anthony	17/18						

Elections to be Run by the FEC in 2018

Election event	Nomination Ballots			FEC responsible party	Election Balloting		Counting Ballots Room
	Start date	End date	Start date		End date		

	Nomination Ballots				Election Balloting		
							H-345
(2) UFS Full-Time Three-Year Delegates	Feb 19	Mar 5	Cheryl Spencer		March 7	March 21 noon	March 21 noon
(2)UFS Full-Time One-Year Alternate(s)							
(1) UFS Part-Time Three-Year Delegate(s)							
(1)UFS Part-Time One-Year Alternate(s)							
Elected Adjunct CLT (if necessary)	March 12	March 26	Cheryl Spencer		March 28	April 11 noon	April 11 noon
CLT Member of College P&B (if necessary)	March 12	March 26	Cheryl Spencer		March 28	April 11 noon	April 11 noon
(2) Academic Review Committee	March 12	March 26	Cheryl Spencer		March 28	April 11 noon	April 11 noon
(3) Academic Freedom Committee	March 12	March 26	Cheryl Spencer		March 28	April 11 noon	April 11 noon
(3) Faculty Nominees to QCC Association	March 12	March 26	Cheryl Spencer		March 28	April 11 noon	April 11 noon
(3) Faculty Nominees to QCC Auxiliary Enterprises	March 12	March 26	Cheryl Spencer		March 28	April 11 noon	April 11 noon