

Faculty Executive Committee Meeting

April 12, 2018

3pm RFK 202

Agenda

1. Approval of Agenda
2. Approval of Minutes 3-27-18
3. Treasurer's Report: Faculty Account and Food Pantry account
4. Faculty Website: Status Report
5. Chairperson's Report
 - Faculty Productivity Reports
 - Faculty use of email
 - Bomb threat and CUNY alert vs QCC Alert
6. Faculty Meeting April 18, 2018 Organizing for the Meeting GUESTS from Guttman and BCC
7. QCC Partners for Progress Sponsorship Opportunities-\$300 for half page ad
8. Draft of CUNY Cloud Service Policy-update
9. Revision of Governance Plan and Bylaws: Review of Documents with items to consider
10. Referendum on Academic Integrity
11. Elections to be Run by the FEC in 2018
12. Old Business
13. New Business

QCC Fact Sheet and number of FT Faculty at QCC

From the lists

NUMBERS:

Full time faculty: 384

CLTs: 47

TOTAL: 431 for voting on the referendum.

Adjuncts: 454 who participate in Survey Monkey polls and elections of adjuncts

Total when we send to all faculty clts and adjuncts over 900 !!! Due to non-faculty included on the college business email lists

QCC Fact Sheet claims 408 FT Faculty

Could the 408 include the 384 plus FT Substitutes and not the CLT's?

Elections to be Run by the FEC in 2018

Election event	Nomination Forms		FEC responsible party	Election Balloting		Counting Ballots Room H-345
	Start date	End date		Start date	End date	
(2) UFS Full-Time Three-Year Delegates	March 5	Mar 19	Cheryl Spencer	March 20	April 9 noon	April 9 2pm
(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)	April 10	April 23	Cheryl Spencer	April 25	May 9 noon	May 9 2pm
CLT Member of College P&B (if necessary)	April 10	April 23	Cheryl Spencer	April 25	May 9 noon	May 9 2pm
(2) Academic Review Committee	April 10	April 23	Cheryl Spencer	April 25	May 9 noon	May 9 2pm
(3) Academic Freedom Committee	April 10	April 23	Cheryl Spencer	April 25	May 9 noon	May 9 2pm
(3) Faculty Nominees to QCC Association	April 10	April 23	Cheryl Spencer	April 25	May 9 noon	May 9 2pm
(3) Faculty Nominees to QCC Auxiliary Enterprises	April 10	April 23	Cheryl Spencer	April 25	May 9 noon	May 9 2pm

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	
2/16/18	Deposits		\$70.00		
3/12/18	Deposits		\$90.00		\$12,391.24
	Current Balance			\$1,970.96	\$12,391.24
	Total Balance				\$14,362.20

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 Tuesday February 27, 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> Person Academic Year	<u>Department</u> Person Academic Year	<u>Department</u> Person Academic Year	<u>Department</u> Person Academic Year
<u>Administration:</u> Call 18/19 Steele 18/19	<u>Art & Design</u> Lekic 17/18 Mauro 17/18	<u>Library</u> Beck 17/18 Chan 17/18 Cho 17/18 Li 17/18 Wengler 17/18 Williams 18/19	<u>Administration:</u> Call 18/19 Steele 18/19
<u>History</u> Clingan 24/25 Hall 18/19 VanCleaf 17/18 VanElls 17/18	<u>Engineering Technology</u> Asser 17/18 Birchfield 19/20 Gayle 27/28 Lam 17/18	<u>Student Affairs</u> Bygrave-Dozier 17/18 Fletcher-Anthony 17/18 Urcioli 18/19	<u>History</u> Clingan 24/25 Hall 18/19 VanCleaf 17/18 VanElls 17/18
<u>Business:</u> Bennett 17/18 Francis 17/18 W. Ford 17/18 Goldbaum 17/18 Hammel 20/21 Katz 17/18 Kolios 19/20 Masterson 17/18 Murolo 17/18 Pace 17/18 Podos 17/18 Rosen 17/18 Villani 17/18 Volchok 17/18	<u>English</u> Albanese 17/18 Anderst 19/20 Bateman 19/20 Bogacka 18/19 Byas 20/21 Carroll 18/19 Cercone 18/19 Cimino 19/20 Counihan 17/18 Darcy 19/20 Diaz 17/18 Dukes 17/18 Edlin 19/20 Elias 17/18 Fragopoulos 19/20 Humphries 17/18 Hock 17/18 Jacobowitz 21/22 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>Social Sciences</u> Alimaris 17/18 Cipriani 17/18 Culkin 18/19 Dowlah 17/18 Gilleaudeau 20/21 Goldhammer 20/21 Honey 19/20 Ikwueze 17/18 Jankowski 21/22 Kincaid 20/21 Lataianu 17/18 Pecorino 27/28 Peller 17/18 Poulsen 17/18 Roberston 18/19 Traver 17/18 Tricarico 17/18	<u>Business:</u> Bennett 17/18 Francis 17/18 W. Ford 17/18 Goldbaum 17/18 Hammel 20/21 Katz 17/18 Kolios 19/20 Masterson 17/18 Murolo 17/18 Pace 17/18 Podos 17/18 Rosen 17/18 Villani 17/18 Volchok 17/18

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