

# Faculty Executive Committee Meeting

May 26, 2020

5pm COLLABORATE Video Meeting

Tentative Agenda

Organizational Meeting

1. Greetings to new members:
  - Beth Counihan
  - Julia Rothenberg
2. Thank you to departing members
  - Alicia Sinclair
  - Cheryl Spencer
3. Approval of Agenda
4. Approval of Minutes 4-28-20 meeting –**Ted Rosen**
5. Treasurer’s Report: Faculty Account –**Margot Edlin**
6. Faculty Website: Status Report –**Marvin Gayle**
7. Chairperson’s Report –Philip Pecorino
8. FEC Positions for 2020-2023—Margot Edlin, Chairperson 2020-2023
  - Treasurer
  - Secretary
  - Parliamentarian
  - Arrangements
  - Webmaster
  - Elections and Balloting
9. Scheduling Meetings:
  - Regular FEC Meetings : once each month , once each semester with the President,
  - FEC meeting open to all faculty
  - Possible meetings over Annual Leave 2020
10. Faculty Meeting -- Planning for Fall 2020 March 25, 2020 CANCELLED  
Topic to be decided- carry over from Cancelled Spring Meeting ???
11. Faculty Survey –Fall 2020 Topic to be decided-
12. Faculty Elections SP20 -**Cheryl Spencer Only ARC VOTE left-results circulated**  
Vote on QCC Faculty Bylaws –postponed –possibly Fall 2020
13. Old Business
- 15 New Business

**Faculty Executive Committee Meeting**  
**April 28, 2020**  
**5:00 pm - 5:35 pm**  
**(Audiovideo Conference Meeting Conducted Through Zoom)**  
**Minutes**

**Faculty Executive Committee (“the Committee”) Members Present:** Philip Pecorino (hereafter referred to “the Chair” or “the Chairperson”), Edmund Clingan, Margot Edlin, Marvin Gayle, Ted Rosen and Cheryl Spencer.

**Member Absent:** Alicia Sinclair.

The Chairperson called the meeting to order at approximately 5:00 pm. The meeting was conducted by means of an audiovideo conference through Zoom.

1. Proposed Agenda

The proposed agenda was approved.

2. The minutes from the Committee’s meeting of February 25, 2020 were approved by a vote of 5 to 0 with the Chairperson abstaining.
3. Treasurer’s Report - The Treasurer presented the Treasurer’s Report and reported no significant changes in the faculty accounts.
4. Faculty Website: Status Report – Marvin Gayle reported that he is unable to update the Committee’s website from home.
5. Chairperson’s Report –
6. The Chairperson presented the Chairperson’s Report as follows:  
Updates:
- The Chairperson reported that David Moretti has been working to train the tellers for the upcoming department elections scheduled to be held in May. There are several departments that will be conducting elections. These elections will be conducted through Webex. The program will be set not to record individual votes. The number of votes for each of the candidates will be counted. How individual faculty voted will not be counted. After these elections are conducted, David Moretti will be requested to assist our webmaster in being able to update our website remotely.
  - Faculty Governance Leaders Events – The Chairperson reported that most governance meetings have been cancelled. It was stated that the Committee will have one more meeting near the end of May.
7. Faculty Leadership Development Program – The proposed Faculty Leadership Development luncheon has been cancelled.
8. Faculty Meeting – Planning for March 25, 2020. The faculty meeting for the Spring 2020 semester was cancelled.
9. Faculty Survey – Spring 2020 Items for Faculty Handbook – The survey has been completed and has been sent to the Senate committee.
10. Faculty Elections Spring 2020 – There was discussion of the faculty elections for the Spring 2020. All the faculty elections for the Spring 2020 semester have been completed except for the election for the ARC, which Cheryl Spencer will conduct. The faculty vote on proposed amendments to the QCC faculty by-laws has been postponed and will not be conducted this semester.

11. Update on FEC related Academic Senate Actions:

- Anti-Bullying – The Academic Senate’s Special Committee has been working on this. The Chairperson is working on a Microsoft form for use by this committee and a statement to be issued by this committee.
- Ombudsman – There has been no further action to date. It was noted that the anti-bullying policy that is to be adopted may include an ombudsman and there may not be a separate policy on an ombudsman.

12. Certain Behavior of a Faculty Member– There was discussion of certain recent behavior of a faculty member and that another faculty member may be filing a complaint with respect to such behavior claiming that such conduct is conduct unbecoming a member of the faculty. There was discussion of action that may be taken if any such complaint were filed.

13. CUNY Budget – There was discussion of the CUNY budget for the upcoming 2020-2021 academic year. There was discussion of certain reports of substantial cuts to the budget. The New York City budget is not to be adopted until the end of June. The NYC budget has to be approved by the New York City Council. There was discussion of how anticipated budget cuts and anticipated changes in student enrollment may impact CUNY. There was discussion that possible reduction in the number of courses may result more immediately from budgetary cuts than from changes in student enrollment as the possible effects of any such enrollment changes are usually lagging in time. There was also discussion that the CUNY Board of Trustees Budget Committee meeting had been postponed until later that night.

14. Old Business:

- There was no additional old business discussed.
- New Business:
- There was no new business discussed.

The meeting adjourned at approximately 5:35 pm.

Respectfully submitted,

Ted Rosen, Secretary

Treasurer's Report  
Faculty Association Account  
January 28, 2020

<b>Date</b>	<b>Description</b>	<b>Amount: Checking</b>	<b>Amount: Money Market</b>	<b>Balance: Checking</b>	<b>Balance: Money Market</b>
9/20/19	Reimbursement to Marvin Gayle: SurveyMonkey	\$276.00			
9/23/19	Dues deposit	\$20.00			
10/2/19	Dues deposit	\$260.00			
10/3/19	Dues deposit	\$30.00			
10/5/19	Dues deposit	\$270.00		<b>\$2,249.18</b>	
10/7/19	Dues deposit		<b>\$110.00</b>		<b>\$6,919.33</b>
10/11/19	Reimbursement to Margot Edlin: Faculty Meeting luncheon	\$870.00		<b>\$1,629.18</b>	<b>\$6,049.99</b>
10/13/19	Deposit Dues	\$80.00		<b>\$2,079.18</b>	<b>\$6,129.99</b>
10/21/19	Deposit Dues	\$70.00			
10/25/19	Deposit Dues	\$200.00			
10/29/19	Deposit Dues	\$100.00			
11/6/19	Deposit Dues	\$240.00			
11/12/19	Deposit Dues	\$90.00			
12/19	Deposit Dues	\$110.00		<b>\$1,614.01</b>	
	<b>Current Balance</b>			<b>\$1,614.01</b>	<b>\$6993.67</b>
	<b>Total Balance</b>				<b>\$8,607.68</b>



**Treasurer's Report**  
**Tuesday January 28, 2020**  
**Submitted by Margot Edlin, Treasurer**  
**Current Balance: \$8,607.63**

<p><b><u>Administration:</u></b></p>	<p><b><u>Art &amp; Design</u></b>            Mauro 18/19            Tekleab 18/19            Tudor18/19            Wentrack 20/21</p>	<p><b><u>Library</u></b>            Chan 20/21  <b>Galvin 19/20</b>            Jia 20/21            Wengler 19/20            Williams 20/21</p>	<p><b><u>Music</u></b>            Berkhout 18/19            Chang 22/23            Dahlke 20/21            Litroff 18/19</p>
<p><b><u>History</u></b>            Clingan24/25            Hall 19/20            Pearl21/22            Tai 19/20            Van Cleef19/20            Van Els19/20  <b>Visoni 18/19</b></p>	<p><b><u>Engineering Technology</u></b>            Asser 19/20            Birchfield 19/20            Gayle27/28            Hossain21/22            Lam 20/21</p>	<p><b><u>Counseling</u></b>            Capozzoli20/21            Dozier 19/20            Fletcher-Anthony 21/22            Urcioli 21/22</p>	<p><b><u>Physics</u></b>            Cheung 20/21            Depihawala 18/19            Holden 20/21            Kokkinos 19/20  <b>Lieberman20/21</b>            Marchese 19/20            Riegel21/22</p>
<p><b><u>Business:</u></b>            Ford 20/21            Francis20/21            Goldbaum 19/20            Hammel 29/30            Katz 20/21            Kolios 19/20            Masterson 19/20            Manzo 28/29            Moran 19/20            Murolo 19/20            Pace19/20            Rosen 19/20            Sarkar 23/24            Tiglias 20/21            Ulrich 19/20            Volchok 20/21</p>	<p><b><u>English</u></b>            Anderst 19/20            Bateman 20/21            Bogacka 18/19            Byas 20/21            Carroll 18/19 Cercone 21/22            Che 19/20            Cifone 20/21            Cimino19/20            Counihan20/21            Darcy 19/20            Denbo 22/23            Diaz19/20            Dupre 20/21            Edlin 20/21            Ford19/20            Fragopoulos 19/20            Hock 19/20            Humphries 20/21            Jacobowitz 21/22            Katz22/23            Kuszai18/19            Lane 19/20            Lago 18/19            Lau 18/19  <b>Maloy 21/22</b>            McAlear 18/19            Miller 19/20            Murley 20/21            Murray19/20            O'Donnell22/23            Reesman19/20            Ridinger-Dotterman20/21            Rochford 18/19            Rothman D.19/20            Rothman T.21/22            Shaheen 18/19            Shimkin 19/20            Schrynemakers 20/21            Schwartz18/19</p>	<p><b><u>Social Sciences</u></b>            Alimaris 19/20            Cipriani-Sklar 19/20  <b>Culkin 19/20</b>            Gilleaudeau 25/26            Goldhammer 20/21            Honey 20/21            Jankowski 22/23            Kincaid20/21            Manfra19/20            Pecorino 27/28            Pelletier 19/20            Peller 19/20            Poulsen 18/19            Roberston 18/19            Saindon 19/20            Traver 20/21</p>	<p><b><u>Nursing</u></b>            Byfield20/21            Campbell 19/20            Colalillo 21/22            Cupelli 22/23            Franzese 20/21  <b>Menendez 20/21</b>            Molloy21/22            Nelan 22/23            Pecinka 20/21            Prepetit 20/21            Rosa 18/19            Riehurt 18/19            Soto 20/21            Spencer19/20            Stroehlein 18/19            Tarasko18/19            Weber 18/19</p>

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	<p>Sexton20/21  Talbird19/20  Tarafdar 20/21  Toohey 18/19  Tuszynska 20/21  White 19/20  Ye 21/22</p>		
<p><b><u>Biological Sciences and Geology</u></b>  Gadura18/19  Nguyen21/22  Stark 18/19  Tawde 21/22  Timbilla 20/21  Trujillo23/24</p>	<p><b><u>Health, Physical Education and Dance</u></b>  Desepoli 18/19  Garcia 19/20  Geismar 19/20  Iconis 18/19  Kim 19/20  Marchitello 20/21  <b>Salis 19/20</b>  Sinclair18/19</p>	<p><b><u>Mathematics and Computer Science</u></b>  Bertorelli 19/20  Carvajal 19/20  Cheng 20/21  Chiu19/20  Cifone 18/19  <b>Franco19/20</b>  Holt 23/24  Jordan 23/24  Kim 20/21  King 19/20  Khomyak 19/20  Lee 19/20  Liu 19/20  Molina 19/20  Pham 19/20  Pinheiro 19/20  Ren 27/28  Russell22/23  Sassoulas 19/20  Soonza 18/19  Sosnovski 19/20  Stroumbakis23/24  Wallach 19/20  Wajngurt 19/20  Yao 20/21  Yildrim18/19</p>	<p><b><u>Speech Communication And Theatre Arts</u></b>  Adair 19/20  Cesarano 19/20  Ferrari-Bridgers 21/22  <b>McGill 19/20</b>  Thompson 20/21  Van Der Horn-Gibson 18/19  Vogel19/20  Yonker 21/22</p>
<p><b><u>Foreign Languages and Literature</u></b>  Ansani 19/20  Avens18/19  Borrachero19/20  Chaves 19/20  Ellis18/19  Garcia-Conde20/21  Lai 18/19  Lin 19/20  Osorio21/22  Raya 18/19  Reeves 18/19  Ruiz18/19  <b>Sabani19/20</b>  Sanchez 20/21</p>	<p><b><u>Chemistry</u></b>  Hemraj-Benny20/21  Kolack19/20  Lall-Ramnarine 27/28  Sarno 20/21  Rutenburg 27/28  Zhou 19/20</p>	<p><b><u>CWC</u></b>  Rabinovich 19/20</p>	<p><b><u>CLTs</u></b>  Arboleda 19/20  Perez 19/20  Prancl 19/20</p>

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**FACULTY GOVERNANCE LEADERS EVENTS: TENTATIVE CALENDAR 2019-2020**

<b>FEC Meetings</b>	<b>Academic Senate</b>	<b>PSC Meetings</b> EC 3-4pm GEN 12-2 Oakland	<b>QCC General Faculty Meeting</b>	<b>Department Chairs</b> <b>Meet alone</b>	<b>Department Chairs with Provost</b>	<b>CAPC Meetings</b> <b>A-502D 3pm</b>
<b>Fourth Tuesdays</b> <b>3-5pm</b> S316	<b>Second Tuesdays</b> <b>3-5pm</b> M-136	<b>EC and Chapter General Mtgs</b>	<b>Wednesday 12-2pm.</b> M-136	<b>Second Tuesdays</b> 2-3pm	<b>First Tuesdays</b> 3-5pm	
<b>August 27</b>						
<b>September 24</b> w/President	<b>September 10</b>	Sept 17 EC		<b>September 10</b>	<b>Sept 3</b>	<b>Sep 18</b>
<b>Oct 22</b>	<b>Oct 15</b>	Oct 2 Chap mtg Oct 29 EC	<b>Oct 23</b>	<b>Oct 15</b>	<b>Oct 1</b>	<b>October 16</b>
<b>Nov 26</b>	<b>Nov 12</b>	Nov 19 EC Nov 20 Chapter		<b>Nov 12</b>	<b>Nov 5</b>	<b>November 13</b>
<b>Dec 24</b> No mtg	Dec 10	Dec 17 EC		Dec 10	<b>Dec 3</b>	<b>December 18</b>
<b>Jan 28</b>						
<b>Feb 25</b>	Feb 11	Feb 18 EC Feb 26 Chapter		Feb 11	<b>Feb 4</b>	<b>February 19</b>
<b>Mar 24</b> w/President	Mar 10	Mar 17 EC	<b>Mar 25</b>	Mar 10	<b>Mar 3</b>	<b>March 18</b>
<b>Apr 28</b>	Apr 21	Apr 7 EC Apr 29 chapter		Apr 21	<b>Apr 7</b>	<b>April 15</b>
<b>May 26</b>	May 12	May 19 EC		May 12	<b>May 5</b>	<b>May 13</b>