

FACULTY EXECUTIVE COMMITTEE
QUEENSBOROUGH COMMUNITY COLLEGE OF THE CITY UNIVERSITY OF NEW YORK

Remote Meeting of March 23, 2021
Minutes

Present: Margot Edlin (Chair), Edmund Clingan, Beth Counihan, Marvin Gayle, Phil Pecorino, Ted Rosen.

Absent: Julia Rothenberg.

The Chair called the meeting to order at 3:12 pm.

1. The **agenda** as amended was approved without objection.
2. The **minutes** of February 23 were approved without objection with the following amendments: correcting spelling of Counihan's name and asked the Secretary to be more formal in using last names in the minutes..

3. Chair's Report

a. EMAG/Reopening

Progress is glacial and the administration is placing much of the burden on the Department chairs.

b. Recognition to newly-tenured faculty

In discussion of FEC sending recognition to the faculty who have gained tenure, it has become more complicated because there is a lengthy group that has received Certificates of Continuous Employment.

c. Different roles of FEC members

Pecorino has sent out an e-mail proposing lists of regular duties for the different members of the FEC. If these roles are expanded, then FEC should be asking for reassigned time Let's consider this at our next meeting.

Pecorino adds that the Committee should show that the College needs these activities. Reassigned time should be six hours a year for the Chair, three hours a year for the Elections officer, and one hour a year for the rest.

d. Celebration of Service

Counihan sent an e-mail to the President on this and received the reply that it is "on her radar."

e. Amendments to By-Laws and Governance

Given the massive expansion of HEOs in the last ten years, there was discussion of allowing the Academic Senate to increase HEO representation.

4. Academic Review Committee report

Pecorino notes that the Committee approved a motion to ask the ARC for a report on its activities at its last meeting. This should be sent formally to the Vice President for Academic Affairs.

5. Guide to ARC Due Process

Rosen as Parliamentarian has looked over this. The Chair will send it out.

6. Staggered Terms on FEC

It has been suggested that in the future there should not be the potential for a total turnover of the FEC. This could be avoided with staggered terms. Rosen believes this would violate the Governance Plan.

7. Elections

There was discussion that we need to engage people more on the current election in preparation for the upcoming vote on governance.

8. Complaints about Faculty Conduct

Pecorino has sent to the Committee the procedure for censure of faculty that the FEC approved in 2015. Reviews of minutes and e-mails led to recollection that this was sent to CUNY central for an opinion, but because of the turnover in Vice-Chancellors of Legal Affairs, said opinion was never rendered.

The Committee adjourned at 5:00 pm.

Respectfully submitted,

Edmund Clingan,
Secretary