

Queensborough Community College
Committee on Environment, Quality of Life,
Disability Issues

Minutes of 9/7/06
Location M340 1:00 PM

Present: S. Beck, G. Colalillo, M. Katz, E. Martin, C. Neuman.

Absent: A. Bieber (on leave), M. Edlin

Meeting was called to order at 1 p.m.

1. Committee reviewed minutes of the meeting of May 24, 2005 and approved.
2. G. Colalillo was re-elected chair of this committee and M. Edlin, secretary.
3. A. Bieber is out on disability leave. Georgina Colalillo will contact Kathy Villani, secretary of the Academic Senate and see if a substitute can be named.
4. There are many campus projects ongoing:
 - The construction of the upper and lower malls is progressing on target and is near completion.
 - Agreement was reached with Metropolitan Foods and Barnes and Noble to not sell gum in order to preserve the new carpets.
 - There is a new director of security, E. Locke. All notices regarding public safety should be directed to him and an email was sent regarding this.
 - New blinds were installed in library and learning center to replace old, dusty curtains. Recommendation was made by E. Martin that periodic cleaning of blinds should be requested.
 - Campus safety report was released this summer. Reported on the previous three years. S. Beck will follow up to get a copy of the report for the committee.
6. E. Martin reported that there were no major health and safety concerns reported. There have been minor reports of mold accumulation. These issues have been addressed. He will also look into the formation of a committee to focus just on health and safety issues.
7. The committee reviewed the Committee's Annual Summary of Minutes from 9/05 - 5/06.
8. New business:
 - M. Katz stated that campus security expected payment when the Business Honor Society initiation dinner was held last May. Committee needs a policy statement

from campus security regarding this. G. Colalillo will contact them regarding this issue.

- The committee is charged with developing naming guidelines for buildings. The Academic Senate wants our recommendation by the end of the fall semester. G. Colalillo and M. Katz will meet with R. Zins regarding this issue. Currently, the committee will recommend following CUNY guidelines for large financial donations and structures. We will be looking at recommendations for smaller amounts and spaces.

9. The next meeting of the committee is set for Wednesday September 20, 2006 at 1 p.m. in M340.

Meeting was adjourned at 2 p.m.

Respectfully submitted,

Margot A. Edlin
Secretary

Queensborough Community College
Committee on Environment, Quality of Life,
Disability Issues

Minutes of 9/20/06
Location M340 1:00 PM

Present: S. Beck, M. Edlin, G. Colalillo, M. Katz, E. Martin, C. Neuman.

Meeting was called to order at 1:35 p.m.

1. The minutes from the September 7th meeting were reviewed and several revisions were made. Revised minutes will be reviewed and voted on at the October 18th meeting.

2. Chair's report:

- Committee member on leave will ~~not~~ be back this term. G. Colalillo spoke to M. Cesarano of Committee on Committees and reviewed the policy for committee members.
- The current designee, C. Neuman, will now become a voting member of this committee. ~~A~~
- A replacement Steering Committee designee will be named to replace C. Neuman and that information will be made available to the committee shortly.
- ~~Laura~~ Freedgood has been named as Committee on Committee Liaison ~~liaison to this committee.~~
- G. Colalillo reviewed the Bylaw Charges ~~charges~~ of this committee with all committee members present and each committee member received a copy ~~as per the addendum of the by laws of the Academic Senate.~~
- Major charge of this committee for this semester is to make recommendations for guidelines for the naming of buildings as well as other structures and for smaller donations.
- A second charge of the committee is to review guidelines for faculty space allocations and make recommendations on this issue.
- M. Katz ~~is~~ charged with investigating if there are any CUNY guidelines for the allocation of faculty space.
- C. Neuman will look if the PSC has any established guidelines or recommendations for faculty space.

3. M. Katz reported on the outcome of a meeting she and G. Colalillo had with R. Zins. The meeting was in regard to guidelines for those who make donations to the College.

- It was reported that naming opportunities present a tremendous opportunity for fundraising for the College.
- There exists a set of CUNY guidelines for the naming of buildings, but no guidelines exist for donations of smaller public spaces on campus and other gift donations.

- R. Zins is responsible for fund-raising and the largest project currently is for the Holocaust Resource Center - \$5.5 million; with the largest single donation of \$1 million coming from Harriet and Kenneth Kupferberg, for whom the center will be named.
- The committee will receive the packet of guidelines for review.
- Currently, specific naming guidelines have been established for the following: Art Gallery, Holocaust Resource Center, Giving Opportunities, Sponsorships, and Memorial Tributes. These guidelines have been established by the Office of Institutional Advancement – Rosemary Zins, Vice President. -
- The QCC Fund is responsible for managing the donations that are made directly to the College. All donations are paid through the fund and are managed by the fund, which is a separate entity.
- Based on reviewing research from reviewing guidelines from CUNY, R. Zins has developed monetary guidelines for naming at QCC and these guidelines were approved by the QCC Fund.
- An example of such a guideline is that all donations for the Holocaust Resource Center are to be given in multiples of 18, which has specific symbolism in the Jewish faith.
- Committee members have received a copy of the above established guidelines.
- Each committee members will be assigned to a specific guideline and advised via e-mail. Committee member will report at next scheduled meeting.
- ~~Other guidelines have been established for the: Art Gallery; Giving Opportunities; Sponsorships; Memorial Tributes.~~

The committee will review the current CUNY guidelines and compare the addendum that was determined by R. Zins and the QCC Fund, Inc. and will develop recommendations for the Academic Senate.

The next meeting will take place on Wednesday October 18th at 12:30 p.m. in Room M340.

Meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Margot Edlin
Secretary

Queensborough Community College
Committee on Environment, Quality of Life,
Disability Issues

Minutes of 10/18/06
Location M362 12:00 PM

Present: S. Beck, G. Colalillo, M. Edlin, M. Katz, E. Martin, C. Neuman.

Meeting was called to order at 12:00 p.m.

1- Committee reviewed the revised minutes of the September 7th meeting. Minutes were unanimously approved.

2- Committee reviewed the revised minutes of the September 20th meeting. Minutes were unanimously approved.

3- M. Edlin will establish a file of all agendas and minutes from all the meetings of this committee from its inception. She will also begin the practice of emailing all minutes to both Connie Williams, archivist, and Dave Moretti, webmaster.

4- G. Colalillo will attend the chair's meeting and request that a co-chair be named for this committee.

5- M. Katz received guidelines from R. Zins regarding the length of time that a naming is good for. Naming is considered permanent.

6- Committee reviewed and discussed the Campus Learning Center (CLC) Task Force Report. The committee is pleased with the conception and creation of the CLC. The committee is anxious to see the completion of the CLC. As a result, a decision was made for G. Colalillo to present our findings at the Chairperson's meeting of the Academic Senate.

7- Each committee member was assigned the task of reviewing the CUNY naming guidelines, as well as the guidelines drawn up by R. Zins for the Art Gallery, Holocaust Center, and several other naming opportunities on campus. Each member of the committee was given the charge of creating naming guidelines for a specific campus space. These recommendations will be emailed to M. Katz so that she can compile them into a larger document for the committee to review.

8- All members o the committee will email the chair regarding availability for a meeting date in November. The November 22nd meeting date will be changed and a new date announced.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Margot Edlin

Queensborough Community College
Committee on Environment, Quality of Life,
Disability Issues

Minutes of 11/08/06
Location M340 12:00 PM

Present: S. Beck, G. Colalillo, M. Edlin, M. Katz, E. Martin, C. Neuman.

Meeting was called to order at 12:15 p.m.

1 - G. Colalillo announced that a second chairperson could be named to help head this committee. Sheila Beck was nominated and accepted the position.

2 - The committee reviewed the minutes of the last meeting and suggested revisions. Revisions will be made and submitted to the committee for review at the next meeting.

3 - The committee is working on its charge of clarifying the naming guidelines for the college. This task is scheduled to be completed by the end of the fall semester.

4 - M. Katz will compile all naming guidelines from documents generated by this committee and the CUNY guidelines. These will be incorporated into the existing guidelines created by R. Zins, with her approval. This proposal will be prepared and sent to R. Zins for further review and feedback.

5 - The Committee issued the following statement for inclusion in the Academic Senate meeting of 12/12/06: "The Committee on Environment, Quality of Life, and Disability Issues has conducted a review of the Campus Learning Center Task Force Report and unanimously approve the concept of a multi-faceted, centrally located Campus Learning Center and would like to see all aspects implemented as expeditiously as possible."

6 - The next meeting will be on Wednesday December 6th at 12:30.

7 - The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Margot Edlin

Queensborough Community College
Committee on Environment, Quality of Life,
Disability Issues

Minutes of 12/06/06
Location M340 12:30 PM

Present: S. Beck, D. Call, G. Colalillo, M. Edlin, M. Gayle, M. Katz, E. Martin, C. Neuman.

Meeting was called to order at 12:30 p.m.

1- The minutes of the November 8 meeting were reviewed and additional revisions were noted.

2 - V.P. Call gave an update on the Campus Learning Center. All aspects are completed with the exception of changes on the third floor of the library. Some items have been put on hold pending the appointment of a new chief librarian. Some additional items are awaiting further review prior to implementation. There are certain building design limitations, as well as sight line and HVAC issues that need to be considered before creating silent study areas and renovating the Technical Services area.

3 - V.P. Call stated that data will be collected on how the changes are being received by the college community in response to the new CLC regarding new traffic patterns, peak usage hours, etc.

4 - M. Katz gave an update on the issue of naming guidelines. R. Zins responded to the committee's report and presented certain considerations that need to be incorporated into the guidelines. M. Katz will incorporate these suggestions and resubmit the report to the committee for review.

5 - E.Locke was unable to attend this meeting and provide a report; however, he sent Campus Security and Safety guides to be distributed to the committee. D. Call gave a summary of the various initiatives, projects and programs that are ongoing: Emergency procedures and protocols are updated and available in long and short forms for reference during a variety of campus emergency situations. V.P. Call asked that the committee assist the college in educating the various constituencies about health and safety issues on campus. The contact for health and safety issues is Eugene Martin.

6 - The committee was asked by the Office of Students with Disabilities for suggestions on how to assure that the ADA compliant tables and chairs in each classroom remain in the designated classrooms. There have been numerous reports of these items being removed from the classroom, leaving students with disabilities without appropriate and accessible seating. In addition to sending reminders to the faculty regarding this issue, the committee will explore other solutions.

7 - The committee is charged with looking at existing faculty space in anticipation of the upcoming Middle States accreditation. The committee will clarify any existing guidelines regarding faculty space and investigate how space is allocated and reported by the various academic departments. G. Colalillo will ask the Academic Senate for a charge as to how to proceed with this issue and also to provide any existing guidelines for space allocation.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Margot Edlin