

Faculty Executive Committee Meeting

March 15, 2018

3pm RFK 202

Agenda

1. Approval of Agenda
2. Approval of Minutes 2-27-18
3. Review of Items of President Diane Call
 - Title IX —education program
 - Annual report of scholarly activities
 - Emergency preparedness and response
4. Topic for Faculty Meeting March 21, 2018 Organizing for the Meeting
GUESTS from Guttman and BCC
5. QCC Partners for Progress Sponsorship Opportunities-\$300 for half page ad
6. Referendum on Academic Integrity
7. Draft of CUNY Cloud Service Policy-responses thus far
8. QCC Fact Sheet and number of FT Faculty at QCC
9. FEC and predatory publishing: response to Faculty member
10. Faculty Disciplinary Actions
11. Faculty Website: Status Report
12. Request for Protocol; for Faculty working when buildings or campus is closed
13. Revision of Governance Plan and Bylaws: Progress Report
14. Treasurer's Report: Faculty account and Food Pantry account
15. Elections to be Run by the FEC in 2018
16. Old Business
17. 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		
	Start date	End date	Start date		End date	Counting Ballots Room H-345	
(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

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