

Faculty Executive Committee Meeting
April 12, 2018
3:05 pm-4:00 pm in RFK 206
Minutes

Faculty Executive Committee Members Present: Philip Pecorino (Chair), Edmund Clingan, Margot Edlin, Marvin Gayle, Ted Rosen, Alicia Sinclair and Cheryl Spencer

The Chair called the meeting to order at 3:05 pm.

1. Proposed Agenda
The proposed agenda was approved.
2. The minutes of the Faculty Executive Committee (“the Committee”) meeting of March 15, 2018 were approved by a vote of 5 to 0. Margot Edlin and Marvin Gayle abstained.
3. Treasurer’s Report - The Treasurer, Margot Edlin, presented three reports: (i) Treasurer’s Report Faculty Association Account April 12, 2018 for the period from October 25, 2017 through March 28, 2018; (ii) Treasurer’s Report Faculty Association Account April 12, 2018 Food Pantry Transactions for the period from October 25, 2017 through February 16, 2018; and (iii) Treasurer’s Report for FEC Meeting Tuesday, April 12, 2018. Copies of these three reports are attached hereto collectively and made a part hereof as Attachment A.
4. Faculty Website: Status Report – There was no report.
5. Chairperson’s Report –

The Chairperson presented his report as follows:

- Faculty Productivity Reports - There was discussion about the Faculty Productivity Reports. The Committee discussed sending out the email that had been drafted by the Chair on behalf of the Committee to the faculty encouraging faculty to enter their scholarly and creative works in the CUNY Productivity Reports or Faculty Activity Report. The Committee approved sending out the email to the faculty.
 - Faculty Use of Email - It was discussed that the Executive Committee of the UFS and the Faculty Governance Leaders will meet on April 27th to discuss adoption of a proposed statement that the University’s computer use policy does not prohibit faculty from having access to department lists and faculty lists and being permitted in the course of their work to send emails to all faculty with an option for faculty to opt out of being on such lists. It was discussed that the Committee should consider requesting the PSC Executive Committee to seek to include as a condition of employment in the proposed new faculty contract that faculty have the right and ability to communicate by email with fellow faculty in their respective departments and colleges.
 - Bomb Threat and CUNY Alert vs. QCC Alert - There was discussion of the recent bomb threat at QCC and the warning that was sent out to the campus community in regard to such bomb threat and whether or not timely warning was provided to members of the campus community and whether the warning that was provided complied with the Cleary Act requirements. It was suggested that the QCC Director of Security, John Triolo, be invited to attend a future Committee meeting.
6. Faculty Meeting April 18, 2018; Organizing for the Meeting - There was discussion about the Faculty Meeting that will take place on the rescheduled date of April 18, 2018. There was discussion about organizing for the

meeting, including the food order and the furniture order that have been placed. The meeting will be held in Science 112. The panel discussion will include guests from Guttman Community College and Bronx Community College.

7. QCC Partners for Progress Sponsorship Opportunities - \$300 for Half Page Ad – There was discussion about the upcoming Partners for Progress dinner. The half page ad for \$300.00 in the journal published in connection with the QCC Partners for Progress dinner which the Committee previously approved has been paid for. The Chair and the Treasurer stated that they will each be attending the dinner,
8. Draft of CUNY Cloud Service Policy – Update - There was discussion of the draft of the CUNY Cloud service policy. The Chair had gathered 150 responses from faculty in response to the proposed CUNY Cloud Service Policy. These responses were sent to CUNY. CUNY has decided to redraft the proposed policy. The redrafting will be done by CUNY's Vice-President for Legal Affairs working with information technology officials. The revised draft policy may be vetted by a faculty group again. There was discussion of the problems with the original draft proposal.
9. Revision of Governance Plan and Faculty By-Laws: Progress Report – There was discussion that the Committee would discuss at a future Committee meeting the proposed changes to the Faculty By-Laws prepared by Edmund Clingan and the memorandum of proposed changes to the Governance Plan previously prepared by Ted Rosen. It was discussed that once the Committee approves specific proposed changes, the specific proposed changes to the Governance Plan would be submitted to the President for her approval and the proposed changes to the Governance Plan and the faculty By-Laws would be submitted for the faculty to vote on.
10. Referendum on Academic Integrity – There was discussion of the referendum on academic integrity the Committee has been attempting to conduct and the technical difficulty the Committee has experienced in conducting the referendum. It was discussed that the Committee would like to get the referendum out. A second attempt to conduct the referendum will be made.
11. Elections to Be Run by the FEC in 2018 - There was discussion of the need for the Committee to have assistance in conducting the voting utilizing Big Pulse in connection with these elections. Immediately following the Committee meeting, members of the Committee will attend a meeting with Vice President Sherri Newcomb and others to discuss this matter.
12. Old Business – There was no other old business matters discussed.
13. New Business – The Chair inquired of the members of the Committee whether there were any other new business matters to discuss. There were no other new business matters discussed.

The meeting adjourned at 3:55 pm.

Respectfully submitted,

Ted Rosen,

Secretary