

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

Remote Meeting of February 23, 2021
Minutes

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

Absent: None

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

1. The **agenda** as amended was approved without objection.
2. The **minutes** of January 26 were approved without objection.

3. **Website**

Everything is up to date.

4. **Chair's Report**

a. On the presidential task force, there will be open forums starting tomorrow to build on the strategic planning survey.

b. EMAG/Reopening

The administration is very confused and awaits guidance from CUNY on many details. The current plan is to open at 25%, but that is not defined precisely.

c. Academic Review Committee report. Phil had asked Palmer as acting provost for a report and gotten no reply. Shall we now ask Lynch?

(Pecorino-Rosen) The FEC asks the Academic Review Committee for a report on its activities.

Passes unanimously.

5. **Faculty Meeting on March 24**

Time was allotted to the invited speakers Anaris Matos and the two Faculty Fellows. Phil asked for some time at the time to encourage candidates for elections.

6. More discussion on reopening.

7. Discussion on the College Administration

8. Further discussion on Governance/By-Law Changes

9. FEC-run elections

Phil reports that we are getting more candidates, but some committees still don't have enough candidates.

10. Beth presented review of the changes in the College and University since the introduction of Pathways

The Committee adjourned at 4:56 pm.

Respectfully submitted,

Edmund Clingan,
Secretary