

Faculty Executive Committee Meeting  
May 24, 2022  
3- 4:30 pm ZOOM  
<https://us02web.zoom.us/j/89113936538>

Tentative Agenda

1. Approval of Agenda
2. Approval of Minutes –4-26-22—Edmund Clingan (attached)
3. Treasurer’s Reports: Faculty Account and Dues Report as of 2022 –Julia Rothenberg (attached ?)
4. Faculty Website: Status Report –Marvin Gayle –all is up to date on FEC and ARC sites
5. Parliamentarian Report- Ted Rosen Guide for ARC on Due Process-mtg with VP Sandra Palmer
6. Faculty Elections-Beth Counihan (attached)

CLT election PROBLEM - redo

ARC (2) FEC (1) UFS Results

Results Governance Plan Amendments Referendum extended April 8-26- Fall 2022 second attempt

7. Faculty EVENT Certificates honoring those who remained on campus during the time many were away

185 printed and mailed 10 returned as persons left QCC

8. Chairperson’s Report – Philip Pecorino

A.) Monthly conversation with President Mangino included these topics:

i) CLT election results

ii) Gov Plan Amendment results

iii) Budget Challenge/Crisis

B.) Governance Plan Amendments Referendum-repeated Fall 2022

E.) Student evaluations of faculty – proposed policy adopted by Senate Action

F.) Celebration of Service: 20-30-40-50 years held on May 18, 2022

G.) CUNY FGL meeting 4-29-22

Update on Current Modalities of Instruction – Ernest Ialongo

Follow-up on the May 2021 CUNY Grading Memorandum – Laura Keating

Update on CUNY Revisions to Academic Integrity Policy

H.)BUDGET Challenge/Crisis Senate Advisory Committee on the Budget report

I.) Update on Provost Search

K.) QCC FUND -survey

L.) Retention in online vs on campus classes

M.) Enrollment for Summer and Fall 2022

9. Old Business

10. New Business

Philip Pecorino is inviting you to a scheduled Zoom meeting.

Topic: FEC Meeting 5-24-22

Time: May 24, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89113936538>

Meeting ID: 891 1393 6538

One tap mobile

+16465588656,,89113936538# US (New York)

+13017158592,,89113936538# US (Washington DC)

FACULTY EXECUTIVE COMMITTEE  
QUEENSBOROUGH COMMUNITY COLLEGE OF THE CITY UNIVERSITY OF NEW YORK  
Remote Meeting of April 26, 2022

**Minutes**

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

The Chair called the meeting to order at 3:03 pm.

1. The **agenda** was approved without objection.
2. The **minutes** of March 22 were approved without objection.
3. **Treasurer's Report**-- The numbers are the same as in the March report.

**4. Website**

The recording of the faculty meeting takes up 800MB. There are links to it at the Social Sciences department website and the FEC site.

**5. Meeting with Provost**

The Chair, Counihan, and Rosen had a "cordial" meeting with the Provost. The ARC issues may go over to the next Provost. There was agreement that appeal procedures should be consistent and left to faculty. Mauro asked what other documents might get submitted. Pecorino replied that before Call, the ARC would decide what was submitted. Clingan said that was also true when Paul Marchese was provost. Rosen will prepare a document for review.

**6. Elections**

Joel Kuszai of English has been elected to fill Clingan's remaining year on the FEC.

Arthur Adair and Caran Puri have been elected to University Faculty Senate with Melissa Dennihy as the alternate.

Belle Birchfield and Aviva Geismar have been elected to Academic Review Committee.

The Governance Plan vote will end on Thursday.

We have not yet elected a CLT representative to College P & B; we will try Election Buddy.

**7. Staff Appreciation Event**

Rothenberg reported that we have sent the print shop a list of 182 names to be printed on certificates. It is easier to print envelopes.

**8. Chair's Report**

a) No monthly conversation with the President.

b) Governance Changes vote

The proposals each require an affirmative vote of 208 (majority of all faculty) in order to pass.

c) On student evaluations: the Academic Senate approved the proposal.

d) Celebration of Service: will be held on May 17 at 3:30pm.

e) CUNY Faculty Governance Leaders meeting for April 29

Ernest Ialongo is still asking about modalities

CUNY has not responded on concerns on changing a WU grade effectively to a W

Martin Burke says they will be revising Academic Integrity; the current policy only applies to students

The CUNY Online project is being funded at \$8 million through the School of Professional Studies; the SPS faculty is supposed to cooperate on top of their existing jobs

f) QCC Budget

Stephen Dahlke, David Lieberman, and Pecorino have drafted a report and sent it to VP Faulkner. The President objected.

The problems begin Spring 2024 or Spring 2025. A cut of \$2 million from personnel and other areas will not cover the gap. Aside from the three committee established by the President, Pecorino believes we need to have another committee looking at personnel expenses since that is the largest part of the budget.

The administration maintains it has a plan, but it seems to consist of a belief that some outside funding will rescue the College.

Rothenberg suggested we could do without a Dean of Faculty

g) CUNY Endowment Funds

The Trustees' committee on funds excised a proposal that they believed mixed endowment monies too closely with CUNY operations.

The Committee adjourned at 4:29 pm.

Respectfully submitted,  
Edmund Clingan,  
Secretary

Treasurer's Report  
QCC Faculty Association Account

To: Faculty Executive Committee

From: Julia Rothenberg

Date: May 24, 2022

TD BUSINESS CONVENIENCE PLUS ____ x6022 (checking)	<b>\$1,327.33</b>
TD SMALL BUSINESS MMKT PLUS ____ x5967 (savings)	<b>\$4,908.69</b>
<b>Total</b>	<b>\$6,236.02</b>

Respectfully submitted,

Julia Rothenberg

Treasurer

Treasurer's Report  
QCC Faculty Association Account

To: Faculty Executive Committee

From: Julia Rothenberg

Date: March 23, 2022

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TD BUSINESS CONVENIENCE PLUS ----	<b>\$1,480.51</b>
x6022 (checking)	

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TD SMALL BUSINESS MMKT PLUS ----	<b>\$4,908.28</b>
x5967 (savings)	

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<b>Total</b>	<b>\$6,388.79</b>
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Respectfully submitted,

Julia Rothenberg

Treasurer

Faculty Executive Committee Meeting  
May 24, 2022  
FEC Election Officer Report Fall 21-Sp22  
submitted by Beth Counihan 23 May 2022

**1) CLT Representative to the College Personnel and Budget Committee :**

With 43 CLT's at QCC then 22 votes needed to elect rep to replace John Luby for one year (3 year position election to be run Sp23): 3 unsuccessful attempts at an election were made in Spring 22–2 with in-person balloting and only one candidate which Phil facilitated, and 1 run over Election Buddy online voting system. The last attempt was unsuccessful. Ronaldo Carter 17 votes (45.9%) Pedro Irigoyen 20 votes (54.1%)

**2) QCC Governance Plan Proposed Changes—13 changes to vote on—vote ran for 3 weeks—for each to pass (or fail) needed 209 votes—none of the proposed 13 changes met 209 votes. Must run election again in the Fall 2022? 224 ballots submitted of 415 eligible voters (187 opened) — 54% The results of this attempt varied with those in favor of any item ranging from 174 to 208. So most of the 225 who did vote were favorable to the changes and thus we will try again without making any further changes. It is our hope that we will have sufficient participation and approval of some of the items in the Fall of 2022.**

**3) UFS, ARC, FEC Elections: 168 of 415 ballots cast.**

**A) Candidate: University Faculty Senate Member (Two (2) three-year positions)**

Arthur Adair, Assoc Prof, Communication, Theatre and Media Production: 119 votes (53.8%)=ELECTED

Karan M. Puri, Assoc Prof, Mathematics and Computer Science: 102 votes (46.2%)=ELECTED

Votes tallied: 221

Abstentions: 26

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**B) Candidate: University Faculty Senate Alternate Member (One (1) one-year position)**

Melissa Dennihy, Assoc Prof, English: 142 votes (100.0%)=ELECTED

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**C) Candidate: Academic Review Committee Member (Two (2) three-year positions)**

Belle Birchfield, Professor, Engineering Technology: 64 votes (24.2%)=ELECTED

Aviva Geismar, Assoc Prof, Health, Physical Education and Dance: 68 votes (25.8%)=ELECTED

Shenaz Georgilis, Assoc Prof, Nursing: 40 votes (15.2%)

David Lieberman, Professor, Physics: 47 votes (17.8%)

Helmut Loeffler, Assoc Prof, History: 45 votes (17.0%)

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**D) Candidate: Faculty Executive Committee Member (One (1) one-year replacement position)**

Joel Kuszai, Assoc Prof, English: 91 votes (61.9%)=ELECTED

David Lieberman, Professor, Physics: 56 votes (38.1%)