

## Faculty Executive Committee Meeting

August 30, 2022

3- 4:30 pm ZOOM

### Tentative Agenda

<https://us02web.zoom.us/j/85268614958>

1. Approval of Agenda
2. Approval of Minutes –5-24-22—Edmund Clingan (attached)
3. Treasurer’s Reports: Faculty Account and Dues Report as of 2022 –Julia Rothenberg
4. Faculty Website: Status Report –needs updating for FEC members and ARC members  
Last Faculty meeting notes are for Spring 2022  
Last FEC agenda and minutes are for Feb 22, 2022
5. Parliamentarian Report-Ted Rosen Guide for ARC on Due Process-mtg w/ VP Sandra Palmer
6. Faculty Elections-Beth Counihan  
  
Election of Joel Kuszai as FEC replacement for Edmund Clingan  
CLT election PROBLEM - redo  
Governance Plan Amendments Referendum extended April 8-26- Fall 2022 second attempt  
Election needed for FEC replacement Marvin Gayle
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) 4 “Limits” on Faculty: days off, reassigned time, overloads, adjunct professor
    - ii) Fall 2022 enrollment- down
    - iii.)Budget Challenge/Crisis: need to address Staffing with 4<sup>th</sup> Task Force
    - iv.)Return to campus for Fall 2022
    - v.) Provost Search
  - B.) Governance Plan Amendments Referendum-repeated Fall 2022
  - C.) Celebration of Service: for Fall 2022 event on campus- reception???
  - D.) BUDGET Challenge/Crisis Senate Advisory Committee on the Budget report
  - E.) QCC FUND -survey
9. Faculty Meeting, October 19 2022 12-2pm Cuisine?? Topic???
10. CALENDAR of Events for QCC FGL (attached)
11. Use of new Building
12. Old Business
13. New Business—parking permit fees

Philip Pecorino is inviting you to a scheduled Zoom meeting.

Topic: FEC Meeting August 30, 2022

Time: Aug 30, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/85268614958>

Meeting ID: 852 6861 4958 Find your local number: <https://us02web.zoom.us/u/kdultf0hkZ>

FACULTY EXECUTIVE COMMITTEE  
QUEENSBOROUGH COMMUNITY COLLEGE OF THE CITY UNIVERSITY OF NEW YORK  
Remote Meeting of May 24, 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 3:06pm.

1. The **agenda** was approved without objection.
2. The **minutes** of April 26 were approved without objection.

**3. Treasurer's Report**

Rothenberg reports that we have \$1,327 in the checking account and \$4,909 in the savings account for a total of \$6,736.

We had a debit to Election Buddy. We were also charged a maintenance fee, apparently because the minimum balance on the Money Market account fell below \$5,000. We'll move money over from checking to prevent this from recurring.

**4. Website**

Gayle reports that the website is up to date.

**5. Meeting with Provost**

The next meeting was postponed until the Fall. Rosen will draft a memo outlining the point-by-point procedure.

**6. Elections**

The CLTs still have not selected a representative to the College P & B. No one received the 22 votes necessary.

The FEC will rerun the entire vote on the Governance Plan since most items did not receive an absolute majority.

Gayle announces that he has been elected Department Chair and will resign from the FEC. All members give him warm congratulations.

**7. Staff Appreciation Event**

Ten of the certificates have been returned because the addressees are no longer at the College. At the event some thanked the FEC, one objected. Discussion followed on who should receive this special thanks to the non-faculty and how to find them.

**8. Chair's Report**

a) The Chair met with the President this morning.

There are no CLT matters pending before College P & B at the moment

She supports running the Governance Plan election again

There was disagreement on the budget matters

When the contract with PSC reduced the teaching load in 2018, President Call presented the chairs with a choice: to get rid of reassigned time or increase the class sizes; the arts department s have had trouble meeting the class size goals. If the President would discuss this with the chairs, there could be an agreement on pain. She is planning to set up a fourth budget task force to discuss staff and personnel.

**9. New Business**

The provost search continues and is winnowing down the field.

Enrollment for the Fall 2022 is currently down 18 percent from last year. Counihan asks about VP Mitra publicizing recruitment.

The Committee adjourned at 4:11 pm.

Respectfully submitted,

Edmund Clingan,

Secretary



