

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

Remote Meeting of October 26, 2021  
Minutes

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

Absent: Pete Mauro

The Chair called the meeting to order at 3:09 pm.

1. The **agenda** was approved without objection.
2. The **minutes** of September 28 were approved without objection.

**3. Treasurer's Report**

Rothenberg went to the bank and updated the signature card.

We have \$6,271.62 in our interest-bearing account. We can move it to avoid fees because the interest we are getting is very low.

**4. Website**

Gayle reported that the Website is up to date except for the newly-approved September minutes.

**5. Chair's Report**

- a. There was a reminder about the timing for the voting on by-laws and governance in the spring.
- b. The Chair's monthly meeting with the President has not yet occurred. Topics could include getting the list of faculty and adjunct retirees, grants office, and verification of enrollment.

Counihan expressed concern over the lack of a grant officer. Do we need a Dean of Faculty more? Rothenberg replied that that position won't cover research. Currently, Christine Spigner is doing the work of a grants officer.

**6. Faculty Meeting of October 27**

There was a reminder that we need to let participants know they are being recorded.

## 7. **Old Business**

There are no updates on the celebration of service or the Guide to the Academic Review Committee.

Gayle asked about the administration's budget numbers. Pecorino replied that it won't give us the numbers but we don't have as many vice presidents or Executive Compensation Plan money. Some departments might not have enough classes to support all full timers.

The Committee adjourned at 4:02 pm.

Respectfully submitted,

Edmund Clingan,  
Secretary