

Faculty Executive Committee Meeting  
April 26, 2022  
3- 4:30 pm ZOOM  
<https://us02web.zoom.us/j/88594260061>  
Tentative Agenda

1. Approval of Agenda
2. Approval of Minutes –3-22-22—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  
CLT election PROBLEM - redo  
ARC (2) FEC (1) UFS Results  
Governance Plan Amendments Referendum extended April 8-26 with Automated reminders
7. Faculty EVENT honoring those who remained on campus during the time many were away

PROGRESS REPORT: Beth Counihan and Pete Hayes and Julia Rotenberg are working on this.

8. Chairperson’s Report – Philip Pecorino
  - A.) Monthly conversation with President Mangino included these topics:
  - B.) Governance Plan Amendments Referendum
  - E.) Student evaluations of faculty – proposed policy for possible Senate Action
  - F.) Celebration of Service: 20-30-40-50 years
  - 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 Possible Senate Advisory Committee on the Budget report
  - I.) CUNY ONLINE
  - J.) Provost Search
  - K.) QCC FUND

9. Old Business
10. New Business

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Philip Pecorino is inviting you to a scheduled Zoom meeting.

Topic: QCC FEC Meeting 4-26-22

Time: Apr 26, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88594260061>

Meeting ID: 885 9426 0061

One tap mobile

+16465588656,,88594260061# US (New York)

+13126266799,,88594260061# US (Chicago)

FACULTY EXECUTIVE COMMITTEE  
QUEENSBOROUGH COMMUNITY COLLEGE OF THE CITY UNIVERSITY OF NEW YORK  
Remote Meeting of March 22, 2022

Minutes

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

Absent: Beth Counihan

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

1. The **agenda** was approved without objection.

2. The **minutes** of February 22 were approved without objection.

**3. Treasurer's Report**

The Committee has \$1,481 in its checking account and \$4,908 in its money market account for a total of \$6,389.

**4. Website**

Gayle reported that the website is up to date.

**5. Parliamentarian's Report**

Rosen met with Interim Provost Palmer. They agreed to set up a committee with 3 from the FEC and 3 from the administration to discuss changes in the ARC. They agreed 1) it should be up to the faculty consistent with the by-laws and governance; 2) there should be fairness: there should be right to reply and all parties should have access to all documents; 3) there should be consistency.

**6. CLT Election**

We did not have enough votes cast. There are 42 eligible, so we require 22 to vote. The Chair planned a seven-day voting period. Clingan suggested calling a meeting of the CLTs. The Chair said we can try a mailing as a backup plan.

We will also fix the problem on the ARC ballot which is forcing electors to vote for two candidates when they might only prefer one.

**7. Staff Appreciation Event**

Mauro contacted a colleague to design the certificates. We need to meld the 182 names with departments on the certificates. If we cannot do this internally, then we will need to pay at a print store.

**8. Chair's Report**

a) There wasn't much to talk about with the President.

b) Governance Changes vote

The Chairs seem to indicate they want more input. Clingan responded that they had their input on these proposals years ago. One chair in particular thinks she ought to have a veto over this process. The Chair indicated that the vote will go ahead as planned.

c) The resolution on the right of Chairs to schedule sections as they see fit will be sent to the Academic Senate for consideration at its May meeting.

d) On student evaluations: the relevant Senate committee is afraid to deal with the issue so it is being sent directly to the Senate.

e) Celebration of Service: Liza sent out a message with the eligible names.

f) CUNY Faculty Governance Leaders meeting for March 25

Ernest Ialongo wants a modality communication sent out

Laura Keating was upset by the University Registrar's Grading Memo changing a WU grade effectively to a W; this could affect financial aid

It is calling in Christine Li to discuss the "strategic roadmap"

g) CUNY Online

The Chancellor had proposed spending hundreds of millions of dollars on an outside vendor but backed off

h) QCC Budget

The Senate Advisory Committee on the Budget will put out a warning to the Senate: at the end of Spring 2025, we will have a deficit of \$8 million to \$20 million.

Rothenberg noted that tech people are being cut; there are only two left to help on Blackboard.

**9. Faculty Meeting of March 30, 2022**

Mauro should start recording so we do not need written notes from Clingan.

The Committee adjourned at 4:09 pm.

Respectfully submitted,

Edmund Clingan,

Secretary

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

