There was a Reception and Light Luncheon Session- M136 - Lower Level /Well

1. Welcome: Alexandra Tarasko, Chair, Faculty Executive Committee: Her remarks thanked faculty for the large turnout and interest in governance. She presented an update on the Revision in the Governance Plan and their importance. She thanked Pres. Call for supporting the proposed revisions and for shared governance at QCC.

She noted that 160 faculty volunteered for 90 positions on Senate Committees and encouraged faculty not yet nominated to nominate themselves for the many committees in elections operated by the FEC. She then reported on Pathways and stressed the importance of maintaining our high academic standards, the integrity of our programs, and our collegiality as we move through the Pathways process. She thanked Pres. Call for supporting shared governance.

2. Approval of Fall 2011 Faculty Meeting Minutes - distributed by email and display-presented by Philip Pecorino They were approved.

3. Treasurer’s Report: presented by Nathan Chao

There are now 220 paid members!

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance from Spring 2011 Treasury Report</td>
<td>$2629.78</td>
</tr>
<tr>
<td>New Dues Collected</td>
<td>1690.00</td>
</tr>
<tr>
<td>Expense: flowers for Prof. Bourbon in hospital</td>
<td>54.95</td>
</tr>
<tr>
<td>Expense: budget luncheon for Fall Faculty meeting</td>
<td>560.00</td>
</tr>
<tr>
<td>Expense: shared* luncheon expense for Fall Conference</td>
<td>380.00</td>
</tr>
<tr>
<td>New Balance of disbursible funds</td>
<td>3324.83</td>
</tr>
</tbody>
</table>

*Administration paid for breakfast snack and half of luncheon expense since the conference is a college wide event.

4. President’s Report: Interim President Dr. Diane Call. Her remarks covered: The development of the College Strategic Plan and all who contributed towards that effort. She noted state funding increase of $150/FTE in Base Aid for the college and how some of those funds CUNY Wide were to go for another Investment Plan that would bring more full time faculty to the College. Other aspects of the use of the funds would be the result of conversations with the College Advisory Planning Committee and department chairpersons. She thanked faculty for their efforts on so many activities and projects. She noted that at Commencement in June NY State Education Commissioner, John King, will be the keynote speaker.
5. PANEL PRESENTATION:

Theme: How best to respond to challenging situations in the classroom.

Moderator: Dr. Joseph Bertorelli

<table>
<thead>
<tr>
<th>Panelists</th>
<th>Focus</th>
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<tbody>
<tr>
<td>Dr. Paul Jean-Pierre, Dean of Students</td>
<td>• Definition of “disruptive student”.</td>
</tr>
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<td></td>
<td>• How to respond to students who violate college or university policies inside and outside of the classroom.</td>
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<td></td>
<td>• Importance of filing charges.</td>
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<tr>
<td></td>
<td>• Process for filing charges.</td>
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<td>• Conditions and process for student removal from classes.</td>
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<td></td>
<td>• Examples and cases to demonstrate recommendations.</td>
</tr>
<tr>
<td>Dr. Jannette Urciuoli, Director of Counseling</td>
<td>• Definition of “distracting student”.</td>
</tr>
<tr>
<td></td>
<td>• How to handle students who are distracting in class.</td>
</tr>
<tr>
<td></td>
<td>• Examples and cases to demonstrate recommendations.</td>
</tr>
<tr>
<td>Prof. Anne Marie Menendez, Professor &amp; Chair of the Nursing Department</td>
<td>• How departments manage use of communication devices in the classroom.</td>
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<td>• Strategies to maintain academic integrity.</td>
</tr>
<tr>
<td></td>
<td>• Examples and cases to demonstrate recommendations.</td>
</tr>
<tr>
<td>Dean Liza Larios, Human Resources and Labor Relations</td>
<td>• Parameters of faculty responsibilities and rights in managing student behavior.</td>
</tr>
<tr>
<td>Ms. Mavis Hall, Compliance Officer, Affirmative Action</td>
<td>• Preventing and resolving students’ complaints against faculty.</td>
</tr>
<tr>
<td>Mr. Ed Locke, Director of Public Safety</td>
<td>• Role of Public Safety in supporting faculty.</td>
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<td>• Red phones.</td>
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<td></td>
<td>• Relationship with NYPD.</td>
</tr>
<tr>
<td></td>
<td>• Examples and cases to demonstrate recommendations.</td>
</tr>
</tbody>
</table>

7. Closing remarks by Alexandra Tarasko, Chair, Faculty Executive Committee

Respectfully submitted,

Philip A. Pecorino

Philip A. Pecorino,

Secretary of the Faculty Executive Committee
QCC FACULTY Spring 2012 Treasury Report

Balance from Spring 2011 Treasury Report $2629.78
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New Balance of disbursible funds 3324.83

*Administration paid for breakfast snack and half of luncheon expense since the conference is a college wide event.

List of Faculty Members who paid dues for 11/12 Year

ACC:
Arboleda

Art & Photo
Digioorgio
Golden
Maruo 11/12
Ritchie
Travers
Wentrack

Basic Skills
Barbanel
Bateman
Berlinger
Dunkelblau
Edlin
Gordan
Hock
Lane
Maloy
Pettersen
Rochford
Rothman
Shahar
Smith
Warsi
Ye

Biology
Ellerton 13/14
Gadura
Golebieuska
Gorelick
Jue 14/15
Sherman 15/16
Tawde 11/12
Timbilla
Tsiola

Business
Bannan
Bonaparte 14/15
Brown 12/13
Burdi 12/13
Deutsch
Falik
K. Ford
W. Ford 12/13
Francis
Garfunkel
Grant
Hammel
Katz
Kasomenakis
Kollos 11/12
Manzo
Meltzer 12/13

Business
Mileichman
Murolo
Pace 12/13
Podos
Villani
Volchok

Chemistry
Lall-Rammarine
Piga
Regan

ECET
Asser
Birchfield 12/13
Brumgnach 12/13
Buonacora 12/13
Chao
Namdar

English
Accosta
Banks
Becker 13/14
Byas 15/16
Counihan 11/12
Darcy 12/13
Denbo 11/12
Gray 13/14
Harris
Humphries 12/13
Jacobowitz
Kuszai 14/15
Lau
Marsh
Merchant
Murley 11/12
Perel 11/12
Ramjiri
Reesman
Rothman
Shimkin 11/12+1

Languages
Alaiz-Losa
Ansani
Bourbon
D'arista
Ellis
Garcia
Goldini
Lei
Osorio
Raya
Rechtman
Sabani

HPE&D
Cetrone 12/13
Garcia
Iconis
Kim
Marchitello
Mertz
Monahan
Salis
Sinclair
Weiss 15/16
Zinger

History
Elis
Moran
Pearl 13/14
Tai
VanEls

Library
Beck
Bonous-Smit
Chan 12/13
Cho
Galvin
Jia
McKay
Perez
Sara Marcus
Sandra Marcus
Sciamarella
Williams
Xiao

Math
Alizadeh
Bertorelli 11/12
Boccio
Cornick 12/13
Fabricant
Franco
Gurtas 12/13
Guy 14-15
Holt
Jordan 13/14
King
Kwon
Makalanda 12/13
Maslanka
Moh 20/21
Nagarkatte
Peskin
Puri
Ren
Rusinek
Russell
Spor

Mathematics
Stroubakis 14/15
Svitak 13/14
Ta m
Wajngurt
Wallach
Warechol
Yao 12/13

MT
Goldenberg
Hunter 12/13
Park

Music
Berkhout
Chang
Dahlke
Hest
Kashkin
Montgomery
Nagler 12/13

Nursing
Amicucci
Bayer
Bentley
Burke 13/14
Blake-campbell
Cardaci
Colalillo 13/14
Cupelli
F-Royce 11/12
Georgilis
Iakovov
Menendez
Molloy 11/12
Reilly
Rome
Rosa
Savory
Saur
Soto
Spencer 11/12
Stroehlein
Tarasko
Tittmann 12/13
Weber

Physics
Cheung
Guo
Kokkinos
Lieberman
Scheikian
Sunil

Soc. Sciences
Alimaras
Bartels
Culkin
Gilleadeau 15/16
Goldhammer 13/14
Honey
Jankowski
Kincaid 20/21
Moody
Manfr 11/12
Pecorino 17/18
Peller
Poulsen
Rothenberg
Spradley
Springer 13/14
Trachman 15/16
Traver 12/13
Tricarico

Speech
Carey 15/16
Cesarano
Ferrari
Lynch
McGill 11/12
Vogel
White 13/14

Administration
Call
Steele 12/13

Student Services
Anthony 12/13
Bygrave-Dozier
Capazzolli
Urciuoli

campus writing
center
Rabinovich