Queensborough Community College Academic Senate

To: Prof. Kathleen Villani, Secretary, Steering Committee From: Dr. Rosemary Iconis, UFS representative, for QCC

Date: 27, February 2007

The 326th Plenary Session of the University Faculty Senate The City University of New York Tuesday, February 27th, 2007, 6:30 p.m.

I. Minutes of January 30, 2007 were approved

II. Kathryn Richardson, Chair of UFS Research Committee, encouraged faculty involvement in the University Committee on Research Awards.

Involvement includes establishing guidelines for grant disbursement, forming grant review panels, and selecting grant recipients.

III. Vice Chancellor Malave reported on the CUNY 2007/2008 State Executive Budget and City Preliminary Budget Recommendations

Highlights with regard to Community Colleges include:

- A) In the State Executive Budget, state aid per FTE has been increased by \$100, to \$2,625.
- B) The City Preliminary Budget recommends City support for Community Colleges of \$187.7 million, which is an increase of \$7.1 million over the City Adopted Budget.
- C) The Governor's Executive Budget does not propose a tuition increase.

IV. Vice Chancellor Dobrin, Chief Information Officer Brian Cohen, and Deputy Chief Operating Officer Ron Spalter reported on the ERP.

- A) We need to replace the antiquated systems and, to some extent, standardize the ways things are done at the University.
- B) We need to manage our data with a uniform database.
- C) We need to introduce new functionality, i.e. a workforce management system.

- D) The issue of privacy must be addressed.
- E) Negotiations have yielded excellent packages from two software vendors.
- F) Benefits include: moving toward a paperless environment; reducing costs and eliminating errors.
- G) Someone on each campus needs to be responsible to disseminate information about ERP and to train others.
- H) Concerns about cost; privacy; too much homogeneity (individual campuses losing individuality) were addressed during the question/answer session.

V. Professor Baumarin led a discussion on the CUNY Policy Regarding the Disposition of Allegations of Misconduct in Research and Similar Educational Activities

Several individuals questioned the document's fairness to those whose research conduct is being questioned, i.e. they do not always have the right to be accompanied by legal counsel.

VI. The meeting was adjourned at 8:40 PM.