Faculty Executive Committee Meeting
April 30, 2019
3 pm S-316
Agenda

1. Approval of Agenda
2. Approval of Minutes 3-26-19 meeting –**Philip Pecorino**
3. Treasurer's Report: Faculty Account –**Margot Edlin**
4. Faculty Website: Status Report –**Marvin Gayle**
5. Chairperson's Report –**Philip Pecorino**
Email restoration proposal _see attached
QCC FACULTY GOVERNANCE LEADERS EVENTS: TENTATIVE CALENDAR 2019-2020-see attached
Criteria for Tenure and Promotion and Online Degrees-Need for clear Statement from President and P&B
6. CAPC Meeting, Wednesday, May 8, 2019 3pm
   - Middle States Team Report: Recommendations and Suggestions
   - Planning for Use of New Building on Cloverdale Boulevard
7. Faculty Handbook
8. Assessment of Governance
9. Faculty Meeting -- Planning for October 2019 Rooms, Tables, Chairs and Cuisine Decision-**Alicia Sinclair**
   TOPICS:
   (A) CUNY Diversity Program- Funding –QCC possibilities-suggestions-Dean of Faculty David Humphries?
   (B) Academic Standards and revision of remediation efforts in CUNY

10. Fall 2019 Faculty Survey –CUNY IT services for faculty
11. Faculty Voting run by the FEC for Fall 2019-QCC Faculty Bylaws Changes
12. Review of the College Budget- In progress with VP of Administration and Senate Budget Advisory Committee
13. Review of the Student Technology Fee Budgets for last three years-underway with SGA
14. Review of faculty associated with Pre-College, Continuing Education and Workforce Development –awaiting FEC response to request for the FEC position on these faculty, what responsibility do we have towards them?
15. Possible Academic Senate Actions:
   - Efforts to bring a restoration of academic department email distribution lists access and opt out dialogue lists for Faculty and Community—in progress
   - Religious Observances and class schedules-sent to Academic Senate-report expected by May 2019
   - Ombudsman-no action as yet
   - Anti Bullying-no action as yet

16. Old Business
17. New Business

PROPOSAL for the QCC Academic Senate Consideration May, 2019
On Faculty Access to College email Lists

1. Whereas; the AAUP statement **Academic Freedom and Electronic Communications** recommends that, *Policies and practices regarding information technology should be within the purview of a representative faculty committee. Any new policy or major revision of an existing policy should be subject to approval by a broader faculty body such as a faculty senate.* and

2. Whereas; the AAUP report concludes with a declaration that *"electronic communications are too important for the maintenance and protection of academic freedom to be left entirely to"* institutional technology offices. *"Faculty members must participate, preferably through representative institutions of shared governance, in the formulation and implementation of policies governing electronic-communications technologies."* and

3. Whereas, faculty need to communicate with other faculty in many ways (see partial list below) that relate to their teaching and to their scholarly and creative work and to their service to the college and university, and

4. Whereas, it is understood that the CUNY Computer Use Policy does not nor was ever intended to prohibit faculty communicating with faculty singly or in groups about university or college matters or academic matters, and

5. Whereas, the QCC Self Study 2019 for Middle States Commission on Higher Education contains this suggestion: "Reinstitute "community dialogue" and "faculty dialogue" with an opt-out option ", and

6. Whereas, the Middle States Visiting Team included the suggestion in its preliminary report that the College should "Reinstitute "community dialogue" and "faculty dialogue" with an opt-out option ", and

7. Whereas, there has never been any argument presented as to barring college faculty from communicating with all colleagues in another academic department on university academic business, and

8. Whereas, prohibiting faculty from communicating with all other faculty at the College is not supported by any CUNY policy, and

9. Whereas, the current denial of an "all faculty dialogue opt-out list" makes faculty communicating with all other faculty more difficult but not impossible, and

10. Whereas, the opt out feature of an "all faculty dialogue opt-out list" allows any faculty member to avoid receiving communications from other colleagues intended for the entire faculty, and

11. Whereas, faculty may opt out of the "all faculty dialogue opt-out list" or delete items arriving in the email account from such a list or send items from any source in the College directly into a folder or a deleted folder,

12. Whereas, barring all faculty from the use of an "all faculty dialogue opt-out list" due to possible misuse of such a list by a very few is not warranted by the principles of mutual respect, freedom of speech, and not punishing innocents for misdeeds of others, and

13. Whereas, barring all faculty from the use of an "all faculty dialogue opt-out list" due to possible misuse of such a list by a very few is not a mature response, respectful of individuals, and given other responses are available and should be attempted first before denying access to non-"offenders",

14. Whereas , not offering an "all faculty dialogue opt-out list" due to fear of misuse or the objections of a few in effect places all faculty in the opt out condition because a very few want that and in effect agrees with those who take the position that "Because I do not want this, then no one should have it", and

15. Whereas, this proposal is for a trial period of six months during which any feared disruptions of college business or disturbance to the climate of the College by the use of an "all faculty dialogue opt-out list" can be observed and evaluated, and

16. Whereas , should there be observation of any feared disruptions of college business or disturbance to the climate of the College by the use of an "all faculty dialogue opt-out list" attempts can be made to address the source and educate the actors involved as to the community expectations using moral suasion,

Therefore, be it resolved that it shall be the policy of Queensborough Community College to acknowledge the rights and privileges for faculty with regard to their direct access to email distribution lists and to provide for the following provisions for a trial period from June 1, 2019 to December 31, 2019:

1. The elected Faculty Governance Leaders should have direct email access to their electorate- to those they represent
2. All faculty should have direct access to an "all faculty list" that permits members to opt out.
3. All faculty should have direct access to department email lists that shall be kept current by Department Chairpersons

RATIONALE:

Faculty need to communicate directly with other faculty in many ways that relate to their teaching and to their scholarly and creative work and to their service to the college and university. Such needs include the following CUNY business but are not limited to:

Intradepartmental:
· To announce meetings of departmental level committees
· To solicit membership in departmental committees
· To solicit participants in department events
· To announce opportunities for departmental colleagues in programs and events and projects and grants
· To solicit partners in collaborative projects, grants and programs
· To communicate events of significance in the lives of faculty members in the department

College Wide and Interdepartmental:
· To announce meetings of governing body committees
· To announce events or call for information of governing body committees
· To announce meetings of College level committees
· To announce events of interest to more than one department
· To announce opportunities for colleagues in programs and events and projects and grants of interest to more than one department
· To solicit membership in committees
· To solicit participants in department events
· To announce opportunities for colleagues in programs and events and projects and grants
· To solicit partners in collaborative projects, grants and programs
· To communicate events of significance both professional and personal in the lives of faculty members

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NOTE: CUNY Policy on Acceptable Use of Computer Resources does not permit the sending of email for commercial purposes, political purposes and matters that are not CUNY business and it also has these passages
Users may not employ a false identity, mask the identity of an account or computer, or use CUNY Computer Resources to engage in abuse of others, such as sending harassing, obscene, threatening, abusive, deceptive, or anonymous messages within or outside CUNY.
CUNY Computer Resources must not be used in a manner that could reasonably be expected to cause or does cause, directly or indirectly, unwarranted or unsolicited interference with the activity of other users, including:
  i.   chain letters, virus hoaxes or other e-mail transmissions that potentially disrupt normal e-mail service;

ii.   *spamming, junk mail or other unsolicited mail that is not related to CUNY business and is sent without a reasonable expectation that the recipient would welcome receiving it;*

iii. *the inclusion on e-mail lists of individuals who have not requested membership on the lists, other than the inclusion of members of the CUNY community on lists related to CUNY business; and*

iv.   *downloading of large videos, films or similar media files for personal use*

QCC FACULTY GOVERNANCE LEADERS EVENTS: TENTATIVE CALENDAR 2018-2019

FEC Meetings	Academic Senate	PSC Meetings EC 3-4pm GEN 12-2 Oakland	QCC General Faculty Meeting	Department Chairs Meet alone	Department Chairs with Provost
Fourth Tuesdays 3-5pm S316	Second Tuesdays 3-5pm M-136	EC and Chapter General Mtgs	Wednesday 12-2pm. M-136	Second Tuesdays 2-3pm	First Tuesdays 3-5pm
August 28					
October 2	Sept 25	EC Tue, Sept 4 GEN MTG OCT 3		Sept 25	Sept 4
Oct 23	October 9	EC Oct16	Oct 24	October 9	Oct 2
Nov 27	November 13	EC Nov20		November 13	Nov 6
Dec 25 No mtg	Dec 11	GEN MTG DEC 5 EC Dec18		Dec 11	Dec 4
Jan 29					
Feb 26	Feb 19	EC Feb 5 GEN MTG??		Feb 19	Feb 5
Mar 26	Mar 12	EC Mar 19	Mar 20	Mar 12	Mar 5
Apr 30	Apr 9	EC Apr 16 GEN MTG ?????		Apr 9	Apr 2
May 28	May 14	EC May 21		May 14	May 7

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August 27					
September 24	September 10			September 10	Sept 3
Oct 22	Oct 8		Oct 23	Oct 8	Oct 1
Nov 26	Nov 12			Nov 12	Nov 5
Dec 24 No mtg	Dec 10			Dec 10	Dec 3
Jan 28					
Feb 25	Feb 11			Feb 11	Feb 4
Mar 24	Mar 10		Mar 25	Mar 10	Mar 3
Apr 28	Apr 14			Apr 14	Apr 7
May 26	May 12			May 12	May 5

Treasurer's Report
Faculty Association Account
March 26, 2019

- **Exploring the possibility of wireless solution to accept debit and credit payments from faculty for dues as few people carry checks and cash payments are discouraged.**

Respectfully submitted,
Margot Edlin
Treasurer

Date	Description	Amount: Checking	Amount: Money Market	Balance: Checking	Balance: Money Market
1/31/19	Reimbursement to M. Gayle for Survey Monkey	$37.00		$1,279.00	
3/5/19	Payment of Full Page Ad for Gala journal	$500.00		$779.00	
3/14/19	Reimbursement to M. Gayle for Survey Monkey	$37.00		$742.00	
3/14/19	Transfer funds to checking		$1500	$2,242.00	$8,551.36
3/20/19	Payment to Metropolitan Foods	$2,560.00		-$318.00	
3/22/19	Deposit Faculty Dues	$420.00		$102.00	
3/26/19	Transfer funds from Money Market to Savings	$2,000.00	-$2,000.00		
4/3/19	Deposit	$260.00		$2,260.00	
	Current Balance			**$2,102.00**	**$6,551.36**
	Total Balance				**$8,653.36**

Administration:		Art & Design		Library		Music	
Call	18/19	Mauro	18/19	**Galvin**	**18/19**	Berkhout	18/19
Steele	18/19	Tekleab	18/19	Wengler	18/19	Chang	18/19
		Wentrack	18/19	Williams	18/19	Dahlke	18/19
		Mauro	20/21			Litroff	18/19

History		Engineering Technology		Counseling		Physics	
Clingan	24/25			Capozzoli	18/19	Cheung	18/19
Hall	18/19	Asser	18/19	Fletcher-Anthony	21/22	Depihawala	18/19
Tai	18/19	Birchfield	19/20	Urcioli	18/19	Holden	20/21
Van Els	18/19	Gayle	27/28			**Lieberman**	**18-19**
Visoni	**18/19**	Lam	19/20			Riegel	21/22

Business:		English		Social Sciences		Nursing	
Ford	19/20	Anderst	19/20	**Culkin**	**18/19**	Byfield	20/21
Hammel	20/21	Bateman	20/21	Gilleaudeau	25/26	Campbell	19/20
Kolios	19/20	Bogacka	18/19	Goldhammer	20/21	Colalillo	21/22
Masterson	18/19	Byas	20/21	Honey	19/20	Cupelli	22/23
Manzo	18/19	Carroll	18/19	Jankowski	21/22	**Menendez**	**18/19**
Rosen	18/19	Cercone	21/22	Kincaid	20/21	Molloy	19/20
Murolo	28/29	Cimino	19/20	Pecorino	27/28	Rosa	18/19
Ulrich	18/19	Counihan	20/21	Peller	18/19	Riehurt	18/19
Volchok	18/19	Darcy	19/20	Poulsen	18/19	Spencer	19/20
		Edlin	19/20	Roberston	18/19	Stroehlein	18/19
		Fragopoulos	19/20	Traver	18/19	Tarasko	18/19
		Humphries	18/19			Weber	18/19
		Jacobowitz	21/22				
		Katz	18/19				
		Kuszai	18/19				
		Lane	19/20				
		Lago	18/19				
		Lau	18/19				
		Maloy	**21/22**				
		McAlear	18/19				
		Miller	18/19				
		Murley	20/21				
		Murray	18/19				
		O'Donnell	19/20				
		Ridinger-Dotterman	20/21				
		Rochford	18/19				
		Rothman D.	18/19				
		Rothman T.	21/22				
		Shaheen	18/19				
		Schrynemakers	18/19				
		Sexton	20/21				
		Talbird	18/19				
		Toohey	18/19				
		Tuszynska	19/20				
		Ye	21/22				

Biological Sciences and Geology		Health, Physical Education and Dance		Mathematics and Computer Science		Speech Communication And Theatre Arts	
Gadura	18/19	Desepoli	18/19	Bertorelli	19/20	Adair	19/20
Tawde	21/22	Garcia	19/20	Carvajal	19/20	**McGill**	**19/20**
Timbilla	20/21	Iconis	18/19	Cheng	20/21	Van Der Horn-Gibson	18/19
StarK	18/19	**Salis**	**19/20**	Cifone	18/19	Vogel	19/20
		Sinclair	18/19	**Franco**	**19/20**		
		Kim	18/19	Holt	18/19		
				King	18/19		
				Khomyak	19/20		
				Lee	19/20		
				Liu	18/19		
				Molina	19/20		
				Pham	18/19		
				Pinheiro	18/19		
				Ren	27/28		
				Russell	22/23		
				Sassoulas	18/19		
				Soonza	18/19		
				Sosnovski	18/19		
				Stroumbakis	23/24		
				Wajngurt	18/19		
				Yao	20/21		
				Yildrim	18/19		

Foreign Languages and Literature		Chemistry				CETL/ACC	
Ansani	18/19	Kolack	18/19			Prancl	18/19
Avens	18/19	Lall-Ramnarine	27/28			Perez	19/20
Ferrari-Bridgers	21/22	Sarno	18/19				
Ellis	18/19	Rutenburg	27/28				
Lai	18/19	Hemraj-Benny	20/21				
Osorio	21/22						
Raya	18/19						
Reeves	18/19						
Ruiz	18/19						
Sabani	**18/19**						
Sanchez	18/19						
Thompson	20/21						