

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

Remote Meeting of May 25, 2021
Minutes

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

Also present: President Christine Mangino, Lois Florman

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

1. The **agenda** as amended was approved without objection.
2. The **minutes** of April 27 were approved without objection.

3. Discussion with President and Lois Florman

A. By-Laws/Governance Plan

We have only 47 full-time CLTs now; having 2 in the Senate might be excessive

Changing language in Sect II E allows us to make a change; if it stays silent we cannot make a change

Sect. IV: There are no people in the “Registrar’s Series” so sentence in A should be removed
Personnel decisions are now sent to the Chancellor, not the Board

On allowing Dept P & B to make recommendation on promotion to full professor: some departments don’t have enough Professors and Associate Professor to have a P & B vote.

The term of the Academic Freedom Committee should be made consistent with July 1.

B. The FEC Reported on the recent elections for FEC Chair and new member

C. Celebration of Service

It is laborious for Liza to sort through the adjuncts and HR has been overwhelmed this year by issues. The College will celebrate this year’s group with next year’s group. They are hoping to send letters of recognition by June 30.

D. Using M-136

It would be nice for the College to bring it back for faculty events. The issue of bringing back the Presidential Lectures was also raised.

(Rosen-Gayle) The FEC commends Margot Edlin for her performance as Chair.

Edlin does not feel she can remain as FEC Chair while being Chair of the English Department.

The motion was approved by acclamation.

4. Treasurer's Report

Money was transferred to keep the checking account at the minimum necessary level. Counihan was reimbursed for the Election Buddy expenditure.

5. Website

Gayle reported that the Website is up to date except for today's FEC minutes.

6. Chair's Report

The President says enrollment is down 13% from the same time last year.

The President has selected a VP for Student Affairs but has not provided a name.

The position of Dean of Faculty will be filled when Dean Palmer retires.

Wrapping up duties: the term of the English Department Chair starts June 14. FEC needs to change the signatories on the card and we need the account to make purchases. Rothenberg confirms that she is the Treasurer.

There is no report from the Academic Review Committee yet.

7. Old Business

Pecorino has put together a guide for the Academic Review Committee. He wants to put it on line as guidance until the by-law changes are approved. Rosen asks to defer this until the first meeting of the next academic year.

The Committee adjourned at 5:32 pm.

Respectfully submitted,

Edmund Clingan,
Secretary