

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

Remote Meeting of January 26, 2021
Minutes

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

Absent: None

Guests: President Christine Mangino

The Chair called the meeting to order at 3:04pm.

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

3. **Treasurer's Report**

\$100 per month has been moved from the money market account to the checking account to keep up activity.

4. **Website**

All agendas except for December 2 have been posted.

5. **Chair's Report**

a. A College-wide survey on needs and concerns turned up repeated responses on: the amount and cleanliness of space; communication; insufficient digitizing of materials; requirements for tenure and promotion; predatory publications; and the need for the College to be more fiscally responsible.

Beth asked about issues with IRB now that there is no longer a Research Dean. The Chair replied that some of that is being taken by Sharon Lall-Ramnarine as faculty fellow.

b. EMAG/Reopening

Lynch is cautious; the President says we might have to come back. Discussion noted that completely contradictory things are being told to the PSC Chapter, the FEC Chair, and the Department Chairs.

Beth noted that Queens College is admitting students it would not have in the past. This hurts our

enrollment.

Phil read out the PSC contractual language on a reasonable schedule.

c. By-Laws/Governance Changes

The President has responded to the FEC proposals. She has particular concerns about the proposals for the Academic Review Committee. Phil wondered if she understands her role in the process. The Chair asks when will we present this. Sentiment seemed to lean towards the Fall when (if?) we are back on campus.

d. The Faculty Fellows program has been revived, but the hours are limited. They are Sharon Lall-Ramnarine and Carrie Ann Smith.

6. The President joined at 4pm

The Chair asked about Faculty fellows, the Dean of Research and the IRB. The President responded that the Fellows will get full reassigned time for 2021. Phil suggested that we introduce the Fellows and their roles at the next Faculty meeting.

There was lengthy discussion about the individual proposals on governance and the by-laws.

Depending on how it is measured, the Spring 2021 enrollment is down either 11% or 6%.

The Committee adjourned at 5:19 pm.

Respectfully submitted,

Edmund Clingan,
Secretary