

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

Remote Meeting of January 31, 2023
Minutes

Present: FEC Members Phil Pecorino (Chair), Parisa Assassi, Beth Counihan, Joel Kuszai, Pete Mauro, and Ted Rosen.

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

1. The **agenda** was approved without objection.
2. The **minutes** of the December 20, 2022 meeting of the FEC were approved without objection.
3. **FEC Faculty Focus Groups/Recommendations**
Beth Counihan discussed the FEC Faculty Focus group suggestions for improving enrollment and retention. A discussion of the recommendations followed.
4. **Faculty Survey Results**
Chair Pecorino discussed the faculty survey results especially as concerns academic matters and faculty knowledge/perceptions of the QCC Fund.
5. **Chair's Report: Phil Pecorino**
Chair Pecorino presented a variety of issues, including: meeting with President Mangino, the Provost search; Governance Plan amendments sent to President Mangino for forwarding to CUNY; current budget crisis and the 4th task force; hiring during budget crisis, possible NYC/CUNY hiring freeze; update on request to QCC Fund Board to increase support for faculty travel; meeting with Academic Department Chairs regarding online modalities; Spring 2023 clases/cancellations; CUNY transfer project to create better transfer between 2 and 4 year schools.
6. **Treasurer's Report**
FEC Treasurer Julia Rothenberg reported that we have \$1774.51 in the TD Business Convenience Plus account and \$4970.34 in the TD Small Business MMKT Plus account for a total of \$6744.85. Also included in the report was data about faculty dues payments.
7. **Webmaster's Report**
The FEC discussed the website. Updates to the website are ongoing and will be completed soon.
8. **Parliamentarian Report**
Ted Rosen reports that he has yet to hear back from Vice President Palmer re: ARC Guide.
9. **Elections Officer's Report**
Beth Counihan updated the FEC on the upcoming elections for FEC Chairperson, FEC meAmbers, UFS representatives, Academic Review Committee, Auxiliary Board, Student Activities Board.
10. **Faculty Meeting, March 29, 2023**
A brief discussion of the planning for the meeting.
11. **FEC Calendar.**
A brief discussion of the FEC calendar; President Mangino will attend the February 2023 meeting.
12. **Old Business.**

None.

13. **New Business.**

None.

The Committee adjourned at 4:15 pm.

Respectfully submitted,
Joel Kuszai,
Secretary