



FACULTY PERSONNEL COMMITTEE AGENDA

Friday, May 12, 2023 ~ 10:00 am – 10:30 am via ZOOM (*link below*)

Open Session 10:00 am – 10:10 am

- Welcome
- Approval of Minutes (4/21/23)

Executive Session 10:10 am – 10:20 am

- Appointment with Tenure (2023- 2024)

Upcoming FPC Meeting

Fall 2023 & Spring 2024: TBA

Zoom Link: <https://jjay-cuny.zoom.us/j/82123110601?pwd=VGpqcHVycXVFL1hOVzljUUtTTVAwZz09>

Mobile Access: (929) 205-6099

Meeting ID: 821 2311 0601 **Meeting Password:** 536616



FACULTY PERSONNEL COMMITTEE AGENDA

PENDING APPROVAL

Friday, April 21, 2023 ~ 12:00 pm – 1:30 pm*, via ZOOM (*link below*)

Meeting Convened: 12:15pm

Meeting Adjourned: 12:45pm

Open meeting attendees:

Rosemary Barberet, Teresa Booker, Claudia Calirman, Anthony Carpi, Shu Yuan Cheng, Angela Crossman, Susannah Crowder, Geert Dhondt, Warren Eller, Robert Garot, Heath Grant, Maria Habberfeld, Jonathan Jacobs, Susan Kang, Erica King-Toler, Vicente Lecuna, Evan Mandery, Karol Mason, Adam Mckible, Jean Mills, Allison Pease, Lisandro Perez, Douglas Salane, Ellen Sexton, Lauren Shapiro, Andrew Sidman, Edward Snajdr, Katherine Stavrianopoulos, Denise Thompson, Robert Till, Daryl Wout, Tony Balkissoon

Meeting Open to the Public 12:00 pm – 12:40 pm*

I. Welcome

President Karol Mason requested a moment of acknowledgment/silence for recently deceased FPC member Jeffrey Kroessler.

II. Approval of Minutes, 12/09/22 meeting

Motion brought forth by Geert Dhondt; Seconded by Andrew Sidman. Approved unanimously.

III. Public Scholarship Subcommittee Update

Angela Crossman spoke on behalf of the Subcommittee. Their findings concluded that John Jay was already following all appropriate measures for public scholarship and did not recommend any actions nor any updates to the Guidelines at this time.

IV. New Business and Announcements

-Kyeanna Bailey shared that the Fall 2023-Spring 2024 FPC calendar has been approved. Once Department Chair elections and FPC At-Large elections are finalized, Kyeanna Bailey will share the dates with all members (approximately by June). She asks that once received, all members should hold the dates until told otherwise or once appeals committee members have been identified.

-Warren Eller requested that Kyeanna Bailey send out calendar invites from the Academic Affairs calendar so that dates are automatically populated into members' calendars

Executive Session 12:45 pm – 1:30 pm

I. Professor Emeritus (posthumous)

II. Appointments with Tenure (Fall 2023, Spring 2024)

Upcoming FPC Meeting

Spring 2023
Full FPC

Friday, May 12, 2023

Zoom Link: <https://jjay-cuny.zoom.us/j/87339709388?pwd=OW8wR3dDUFpPVlluY0NiNGxleEV2dz09>

Mobile Access: (929) 205-6099

Meeting ID: 873 3970 9388 **Meeting Password:** 724207