



FACULTY PERSONNEL COMMITTEE AGENDA

Friday, September 16, 2022 ~ 10:00 am – 1:00 pm*, via [ZOOM](#)

*Meeting Open to the Public 10:00 am – 12:15 pm**

- I. Welcome
- II. Approval of Minutes, 05/13/22 meeting
- III. Fall 2022 Personnel Process (*Faculty Services*)
 - Overview of Fall 2022 personnel process
 - File review and voting protocols (FIDO, Quorum, Simply Voting, etc.)
 - Role and responsibilities of Committee members
 - Updates from Faculty Services
- IV. New Business and Announcements

*Executive Session – Full Faculty Personnel Committee 12:15 pm – 1:00 pm**

Initial Appointments without Tenure (Fall 2022 & Spring 2023)

Initial Appointments with Tenure (Fall 2022)

The Faculty Personnel Committee uses Simply Voting for personnel actions. Please visit <http://johnjay.simplyvoting.com> before 9/16/22 to ensure your access is enabled. The FPC ballot will appear during Friday's meeting.

Login Credentials

Username: *JJC email*

Password: *Password associated with your JJC email account*

Upcoming FPC/FPAC Meetings

Fall 2022

Full FPC Friday, December 9, 2022

Spring 2023

Full FPC Friday, February 10, 2023 (*as needed, chaired by Provost*)

Faculty Personnel Appeals Committee Friday, March 3, 2023**

Faculty Personnel Appeals Committee Friday, March 17, 2023**

Full FPC Friday, April 21, 2023

Full FPC Friday, May 12, 2023

Meeting ID: 864 5353 1035

Meeting Password: 694014

09/7/2022

**All times are approximate*

***Appeals meetings are as needed.*

**FACULTY PERSONNEL COMMITTEE
AGENDA**

PENDING APPROVAL

Friday, May 13, 2022 ~ 12:00 pm – 2:00 pm*
(Scheduled time, actual time may be adjusted),

via [ZOOM](#)

Convened: 12:08pm

*Meeting Open to the Public 12:00 pm – 2:00 pm**

I. Welcome

President discussed the state's New Hire budget: provided clarification of how hiring would be split between new lecturer and tenure track lines and how this is in addition to what our college had already budgeted for faculty hires. Provost will be work with chairs on the allocation of these lines, based on departmental needs.

II. Approval of Minutes, 04/01/22 meeting

Motion Moved: Warren

Motion Seconded: Geert

Motion accepted unanimously without discussion

III. Working Group Report - Update (Gail Garfield & Working Group Members)

- Languages Other Than English Scholarship

Motion Moved: Gail

Motion Seconded: Warren

Motion accepted unanimously without discussion

IV. Adjunct Promotion Process

- Review of 2021-2022 process

President asked the committee to review the document (presented by Kyeanna) and submit their responses to Kyeanna by June 15. The committee will then come back to discuss their thoughts in September.

V. FPC 2022-2023 (Kyeanna Bailey & Natalie Plaza)

- Review of Meeting Schedule & Due Dates
 - Kyeanna shared draft dates for the FPC meeting schedule, citing that finalized dates would be sent out in June. She asked everyone to save all appeal meeting dates to ensure availability if picked to be on appeals.
 - Kyeanna shared idea to create a new department e-mail address for Faculty Services, for the exclusive handling of personnel items.
- Meeting Format
 - Kyeanna briefly discussed that we are waiting to hear from CUNY/Tony if this committees can continue to meet virtually and how going back to in-person meetings could affect some on the progress we have made with attendance rates and voting procedures.
- Upcoming logistical project(s)
 - Kyeanna discussed the proposal to Don for FIDO to become the exclusive personnel filing system

-Natalie shared plans to develop and manage a new voting system for this Fall via her new role as Elections Manger, under the Simply Voting program. She also cautioned that her plans might shift as needed before the Fall, depending if we would need to go back to in-person sessions. Ultimately, regardless of our meeting format, a positive change will come for Fall voting practices. We ask for your patience and understanding during this new trail period.

VI. New Business and Announcements

Warren proposed an agenda item for September regarding post tenure review

Adjourned: 1:42pm

Upcoming FPC Meetings

Fall 2022
Full FPC

Friday, September 16, 2022

Meeting ID: 863 5798 9121

Meeting Password: 525303