

Personnel, Affirmative Action and Labor Committee

January 12, 2016

Edward Powers, Chair
John DeGrace
Wanda Jackson

Donna Haugen, College Liaison

Jorge Gardyn, Ex-officio

All Board Members are invited to participate.

AGENDA

1. Approval of the December 8, 2015 Minutes
2. Professor Emeritus
3. Administrator Emeritus

1. Approval of the December 8, 2015 Minutes

Chair: Do I have a motion to approve the minutes of December 8, 2015?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Do I have a second? Seconded by Trustee _____

Chair: Is there any discussion? If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

Motion carried – For _____ Against _____ Abstain.

2. Professor Emeritus

Nassau Community College has established a tradition of granting the permanent academic title of "Professor Emeritus" as recognition of distinguished and meritorious service to the College. It is awarded to retired members of the College who have been recommended by the President. The rank of Professor Emeritus entitles that person to attend and speak at departmental and faculty meetings at the College, to be listed in the College catalog, to be retained on the College mailing list, to have use of the College's Library facilities and to be invited to all College ceremonies.

RESOLVED, THAT IN RECOGNITION OF DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, THE FOLLOWING NAMED RETIRED FACULTY MEMBERS OF NASSAU COMMUNITY COLLEGE WHO RETIRED AFTER ATTAINING THE ACADEMIC RANK OF PROFESSOR OR ASSOCIATE PROFESSOR, ARE HEREBY GRANTED THE PERMANENT ACADEMIC TITLE OF PROFESSOR EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Calvin Andrew	Professor	SPS	1/1/2016
Mary Ardise	Professor	Reading/BEP	1/1/2016
Lawrence Badendyck	Associate Professor	English	1/1/2016
Lisa Bastiaans	Professor	Physical Science	1/1/2016
Robert Battle	Professor	Marketing	1/1/2016
Theodore Benitt	Professor	Physical Science	1/1/2016
Stanley Berke	Associate Professor	Theatre & Dance	1/1/2016
Jane Brody	Professor	Nursing	1/1/2016
Angela Bruno	Professor	Marketing	1/1/2016
Paula Carlo	Professor	History	1/1/2016
Philip Cheifetz	Professor	Math	1/1/2016
Shoel Cohen	Professor	Psychology	1/1/2016
Richard Conway	Professor	SPS	1/1/2016
M. Debra DeSanto	Professor	ABT	1/1/2016
Cathy Eckdall	Associate Professor	Art	1/1/2016
Jerome Ellenbogen	Professor	Psychology	1/1/2016
Patricia Falk	Professor	English	1/1/2016
Jo Ann Schmidt-Festa	Professor	Nursing	1/1/2016
Anne Fitzgibbon	Professor	Nursing	1/1/2016
Vincent Giannasio	Professor	Chemistry	1/1/2016
Shepard Gorman	Professor	Psychology	1/1/2016
Marilyn Gotkin	Professor	Biology	1/1/2016
Barbara Gregorio	Professor	Accounting/Business	1/1/2016
Norman Harris	Associate Professor	Physical Science	1/1/2016

MaryAnn Hellmer Saul	Professor	Nursing	1/1/2016
James Hoyt	Professor	SPS	1/1/2016
Cathy Jansen	Professor	Nursing	1/1/2016
Bernard Katz	Professor	Psychology	1/1/2016
Lucy Landesberg	Professor	Reading/BEP	1/1/2016
Deborah Levine	Professor	Math	1/1/2016
Richard Lucian	Professor	Engineering	1/1/2016
Julio Marzan	Professor	English	1/1/2016
Donna McIlwraith-Seidl	Associate Professor	Library	1/1/2016
Myrna Nachman	Professor	Music	1/1/2016
Ralph Nazareth	Professor	English	1/1/2016
Frances O'Connor	Professor	English	1/1/2016
Charles Owusu	Professor	Library	1/1/2016
Mary Ann Pervelis	Professor	Nursing	1/1/2016
Patrick Reihing	Professor	Accounting/Business	1/1/2016
Lance Rigano	Professor	Physical Science	1/1/2016
Linda Rohan	Professor	Nursing	1/1/2016
Filomena Romano	Associate Professor	Art	1/1/2016
Jeffrey Rosenfeld	Professor	Sociology	1/1/2016
Sharon Russin	Associate Professor	Library	1/1/2016
Rosanne Scarpelli	Associate Professor	Marketing	1/1/2016
Frederick Schoenfeld	Professor	Engineering	1/1/2016
Roberta Schroder	Associate Professor	Economics	1/1/2016
Ines Shaw	Professor	English	1/1/2016
Donna Sparberg	Professor	SPS	1/1/2016
Marsha Spiegelman	Professor	Library	1/1/2016
Robert St. Angelo	Professor	HPER	1/1/2016
JoAnn Thissen	Associate Professor	Physical Science	1/1/2016
Michael Totoro	Professor	Math	1/1/2016
Henry Williams	Professor	Sps	1/1/2016
Bellinda Wise	Associate Professor	Library	1/1/2016
Peter Zito	Professor	Physical Science	1/1/2016

Chair: Do I have a motion to consider this item?

Trustee: _____ I make a motion.

Chair: Do I have a second. Seconded by **Trustee** _____.

Chair: Is there any discussion? All in favor say "aye," all opposed say "nay." Any abstentions?

Motion carried – For: _____ Against: _____ Abstain: _____

3. Administrator Emeritus

WHEREAS, JAMES T. BEHRENS, JR. HAS SERVED NASSAU COMMUNITY COLLEGE IN THE CAPACITY OF VICE PRESIDENT WITH HONOR AND DISTINCTION, AND

WHEREAS, NASSAU COMMUNITY COLLEGE WISHES TO RECOGNIZE JAMES T. BEHRENS, JR. FOR HIS YEARS OF SERVICE AS VICE PRESIDENT TO THE COLLEGE,

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY EXPRESSES GRATITUDE TO JAMES T. BEHRENS, JR. FOR HIS YEARS OF SERVICE AS VICE PRESIDENT AND DEDICATION TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE DOES HEREBY GRANT TO HIM THE PERMANENT TITLE OF EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

Chair: Do I have a motion to consider this item?

Trustee: _____ I make a motion.

Chair: Do I have a second. Seconded by **Trustee** _____.

Chair: Is there any discussion? All in favor say "aye," all opposed say "nay." Any abstentions?

Motion carried – For: _____ Against: _____ Abstain: _____

Chair: Are there any other items for the Committee’s consideration? If there are none, is there a motion to adjourn?

Chair: Is there a motion to adjourn?

Trustee _____ I make a motion to adjourn.

Trustee _____ I second the motion.

Motion carried – For _____ Against _____ Abstain _____

Meeting adjourned at _____ p.m.