

Personnel, Affirmative Action and Labor Committee

May 10, 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 Minutes
2. Promotions

1. Approval of Minutes

Chair: Do I have a motion to approve the minutes of March 8, 2016?

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. Promotions

The collective bargaining agreement with the Nassau Community College Federation of Teachers, covering full-time College faculty, sets forth the criteria and procedures for faculty promotions. The College-Wide Promotion and Tenure Committee has reviewed all promotion applications and now recommends to the Board of Trustees, pursuant to the terms of said collective bargaining agreement, that the Board of Trustees promote the faculty members listed herein below.

RESOLVED, THAT PURSUANT TO THE TERMS OF THE FACULTY COLLECTIVE BARGAINING AGREEMENT, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE FACULTY MEMBERS NAMED HEREIN ARE HEREBY PROMOTED TO THE TITLE AND POSITION AS INDICATED HEREIN, EFFECTIVE SEPTEMBER 1, 2016.

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Donna Bacon	HPER
Barbara Barnard	English
Betty Borowsky	Biology
Ellen Botkin	Math/CSC/ITE
Rona Casciola	Marketing/Retailing/Fashion
Anne Cubeta	Hospitality Business
Jared Ganson	Math/CSC/ITE
Kerry Golde	Reading/BEP
Rosanne Humes	Library
Suzanne Kaebnick	English
Chia-ling Lin	Math/CSC/ITE
Jay Martin	Math/CSC/ITE
Barbara McFadden	Nursing
Christopher Merlo	Math/CSC/ITE
Jean Miller	Reading/BEP
Joseph Pescatore	Marketing/Retailing/Fashion
Darren Petronella	SPS
Paul Rosa	English
Andrew Schopp	English
Chris Schwertman	English
Judy Suh	SPS
Robert Toedter	Art
Frances Viscovich	Physical Sciences
Elizabeth Wood	Sociology

Promotion to Associate Professor

<u>Name</u>	<u>Department</u>
Nancy Barker	Sociology
Susan Beganskas	Marketing/Retailing/Fashion
Linda Boire	Hospitality Business
Thomas Bruckner	Physical Sciences
Caroline Falconetti	Accounting/Business Administration
Elizabeth Gaudino-Goering	Psychology
Rosann Gonzalez	Biology
Charles Hicks	Chemistry
Heather Huntington	Math/CSC/ITE
Lisa Korman	Psychology

Mary Lannon	English
Johanna Mastrototaro	English
Susan Maurer	History
Cheryl McBride	Art
Alfredo Mellace	Chemistry
Christina Rau	English
J. Michael Riedinger	Math/CSC/ITE
Paul Schmidt	Criminal Justice/Fire Science
Nicole Simon	Engineering
Mary Ann Snow	Nursing
F. Scott Walden	Philosophy
Gerald Wingster	Mortuary Science
Birgit Woelker	Biology
John Woods	English

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? If not, 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.