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

Spring 2023
Full FPC
Faculty Personnel Appeals Committee
Faculty Personnel Appeals Committee
Full FPC
Full FPC

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 trial period.

VI. New Business and Announcements

Warren proposed an agenda item for September regarding post tenure review

*Adjourned: 1:42pm*

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**Upcoming FPC Meetings**

- **Fall 2022**
- **Full FPC**

  **Meeting ID:** 863 5798 9121  
  **Meeting Password:** 525303

  **Friday, September 16, 2022**