NASSAU COMMUNITY COLLEGE Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

May 14, 2019

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Powers at 6:17 p.m.

Committee Members Present:	Ed Powers, appointed Chair ad hoc
	John DeGrace, appointed ad hoc
	Alex Figueroa, appointed ad hoc
	Linda Green, appointed ad hoc
	George Siberón
	Donna Tuman, appointed ad hoc
	Kathy Weiss, appointed ad hoc
	Jorge Gardyn (ex-officio)

Committee Members Absent: Wanda Jackson, John Durso

Also in Attendance: President Keen, VP Collins, VP Muscarella, VP Reznik

- 1. Chair Powers requested a motion to approve the minutes of April 9, 2019. Trustee Weiss moved the motion; seconded by Trustee Siberón. Motion carried 4-0.
- 2. Chair Powers introduced the following resolution:

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 Personnel, Affirmative Action & Labor Committee herewith affirmatively recommends and refers to the full Board of Trustees for approval that the faculty members named herein be promoted to the title and position as indicated herein, effective September 1, 2019.

Promotion to Full Professor

<u>Name</u>

Department

Criminal Justice Critical Reading & Academic Advancement English English Marketing Math/Comp Sci/IT Philosophy Physical Sciences

Janine Ferraro Allison Bressmer Kim Ballerini Susan Cushman Donna M. Hope Rachel Rojas Gary Ostertag David Stern

Promotion to Associate Professor

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Chair Powers asked if there were any comments. There being none, Chair Powers requested a motion to forward this resolution to the Board of Trustees for approval. Trustee Tuman made the motion; seconded by Trustee Siberón. Motion carried 4-0.

Chair Powers asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:19 p.m.

Respectfully submitted,

Naterie Callins

Valerie Collins, VP Academic Affairs