

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

February 14, 2017

Committee Members Present: John DeGrace, Chair (appointed ad hoc by Trustee Gardyn)
Anthony Cornachio
Linda Green
Donna Tuman (appointed ad hoc by Trustee Gardyn)
Kathy Weiss (appointed ad hoc by Trustee Gardyn)
Jorge Gardyn (ex-officio)

Also in Attendance: John DeGrace
Michael Hilt
President Keen
VP Collins

The meeting convened at 6:20 p.m.

1. Chair DeGrace requested a motion to approve the minutes of November 15, 2016. Trustee Green moved the motion. Trustee Tuman seconded the motion. Motion carried 4-0.
2. Chair DeGrace made a motion to consider the following resolution:

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>
Bruce Urquhart	Professor	English	1/23/17
Denise Witt	Professor	Allied Health	12/27/16
Robert Einkenkel	Professor	Theatre & Dance	12/31/16

Trustee Green moved the motion; seconded by Trustee Tuman. Motion carried 4-0.

3. Chair DeGrace made a motion to consider the following resolution:

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY EXPRESSES GRATITUDE TO JANICE A. GRACKIN FOR HER YEARS OF SERVICE AS ASSISTANT VICE PRESIDENT AND DEDICATION TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE DOES HEREBY GRANT TO HER THE PERMANENT TITLE OF EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

Trustee Tuman moved the motion; seconded by Trustee Green. Motion carried 4-0.

4. Chair DeGrace made a motion to consider the following resolution:

RESOLVED, THAT THE FOLLOWING NAMED FACULTY MEMBERS ARE HEREBY GRANTED SABBATICAL LEAVE AS INDICATED DURING THE 2017-2018 ACADEMIC YEAR TO PURSUE APPROPRIATE EDUCATIONAL OR PROFESSIONAL ACTIVITIES TO ENHANCE THEIR PROFESSIONAL COMPETENCE AND/OR SERVICE TO THE COLLEGE.

One Half-Year Sabbaticals – Fall 2017

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Farica Bialstock	Allied Health	Full Professor	Sept. 1983	N/A
Susan E. Cushman	English	Associate Professor	Sept. 2003	FA 2010
Denise D. Deal	Biology	Assistant Professor	Jan. 2003	N/A
Timothy Strode	English	Associate Professor	Sept. 2003	N/A
Kimberley Reiser	Biology	Full Professor	Sept. 1988	N/A

One Half-Year Sabbaticals – Spring 2018

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Christine Tuailon	Biology	Associate Professor	Sept. 1990	AY 1996-1997, FA 2009
Juan Hinojosa	Distance Ed.	Technologist II	Sept. 2009	N/A
Elizabeth Hynes-Musnisky	Reading/BEP	Assistant Professor	Sept. 2009	N/A
Lori Postner	MAT/CSC/ITE	Full Professor	Sept. 1996	N/A


Full-Year Sabbaticals – 2017 - 2018

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Sally Ann Drucker	English	Full Professor	Jan. 1997	AY 2010-2011
Jeanne K. Golan	Music	Full Professor	Fall. 1997	AY 2003-2004, AY 2010-2011
Alison Guest	Art	Assistant Professor	Sept. 2009	N/A
Kristin Le Veness	English	Full Professor	Sept. 2001	AY 2010-2011
Timothy Wood	English	Associate Professor	Aug. 2003	SP 2010

Trustee Weiss moved the motion; seconded by Trustee Green. Motion carried 4-0.

Chair DeGrace asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:25 p.m.

Respectfully submitted,


Valerie Collins
Interim VP Academic Affairs