



FACULTY PERSONNEL COMMITTEE AGENDA

Friday, February 7, 2025 ~ 10:00 am – 11:00 am

In-person: Moot Court (6.68 NB)

Zoom Link

For FPC members with approval to attend via zoom and guest.

<https://jjay-cuny.zoom.us/j/83617326765?pwd=TuyqqvbE90v3OZFFv21jByJFTFzamn.1>

Meeting ID: 836 1732 6765 Passcode: 825743

9:45 am – 9:55 am – Meeting check-in/sign-in.

Meeting Open to the Public 10:00 am – 10:20 am

- I. Welcome
- II. Approval of Minutes, 12/13/24 meeting*
- III. New Business and Announcements
 - FPC Processes Working group Update (*A. Crossman*)
 - FPC Committee Reporting (*A. Crossman*)

Executive Session – Full Faculty Personnel Committee 10:20 am – 10:50 am

- Distinguished Professor Nomination (1) (*Provost Pease*) *

The Faculty Personnel Committee uses Simply Voting for personnel actions. Please visit

<http://johnjay.simplyvoting.com> before 2/7/25 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

*Meeting materials (minutes; documents to inform discussion; revised proposal language; materials for Executive Session, etc.) are in Dropbox:

https://www.dropbox.com/scl/fo/dm8ddi17vxxzyzz54h82a/AGERnSi0_smtYKkwyUepcgg?rlkey=wh0qck3798ech65bt4amhqiw4&st=azv5lzgx&dl=0

Upcoming FPC/FPAC Meetings – All meetings listed below are scheduled for in-person

Spring 2025

Faculty Personnel Appeals Committee

Full FPC

Full FPC

Friday, March 7, 2025 - 630 Haaren Hall

Friday, April 4, 2025 – 6.68 New Building

Friday, May 10, 2025 – 6.68 New Building



FACULTY PERSONNEL COMMITTEE MINUTES

PENDING

Friday, December 13, 2024 ~ 10:00 am – 12:00 pm

In-person: Moot Court (6.68 NB)

Meeting Convened: 10:09am

Meeting Adjourned: 11:51am

Open meeting attendees:

Michael Brownstein, Claudia Calirman, Anthony Carpi, Angela Crossman, Susannah Crowder, Geert Dhondt, Crystal Endsley Taylor, Gail Garfield, Jay Gates, Heath Grant, John Gutierrez, Richard Haw, Shweta Jain, Erica King-Toler, Ali Kocak, Vicente Lecuna, Maxwell Mak, Evan Mandery, Simone Martin-Howard, Karol Mason, Adam Mckible, Mickey Melendez, Jean Mills, Allison Pease, Nicholas Petraco, Jason Rivera, Jennifer Rosati, Stephen Russell, Ellen Sexton, Andrew Sidman, Edward Snajdr, John Staines, Daryl Wout, Myrna Forney, Jim Cauthen

9:30 am – 9:55 am – Meeting check-in/sign-in. *Light morning Refreshments provided*

Meeting Open to the Public 10:00 am – 11:30 am

- I. Welcome
- II. Approval of Minutes, 09/20/24 meeting***
Motion approved
- III. Discussion of Appeals Process and Proposal to Revise Appeals Process***
President Mason concluded that there is a need for further discussion on this topic. The following committee members agreed to continue the discussion and come back for the proposal: Evan M., Jim C., Michael B., Geert D., Mickey M., John S., Jennifer R., Shweta J., Jason R., and Erica K.
- IV. Discussion of Proposal for Enhancing Objectivity in Faculty Reviews?? ***
A vote for this proposal was not warranted
- V. New Business and Announcements

Executive Session – Full Faculty Personnel Committee 11:30 am – 12:00 pm

- Distinguished Professor Reappointment (1) (*Provost Pease*) ***

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Login Credentials

Username: *JJC email*

Password: *Password associated with your JJC email account*

*** Meeting materials (minutes; documents to inform discussion; revised proposal language; and materials for Executive Session) are in

11/25/24

**All times are approximate
**Appeals meetings are as needed.*

Dropbox: <https://www.dropbox.com/scl/fo/ge3hg5yow8ml9uv27lqzd/APvqVkQilTxi8rTa166aK04?rlkey=4b8sb4k84ghxpf50wvsh4qjqw&st=7t94b50u&dl=0>

Upcoming FPC/FPAC Meetings – All meetings listed below are scheduled for in-person

Spring 2025

Full FPC	Friday, February 7, 2025 – 6.68 NB
Faculty Personnel Appeals Committee	Friday, March 7, 2025 ** - Rm.630 HH
Faculty Personnel Appeals Committee	Friday, March 14, 2025** - Rm.630 HH
Faculty Personnel Appeals Committee	Friday, March 21, 2025** - Rm.630 HH
Full FPC	Friday, April 4, 2025 – 6.68 NB
Full FPC	Friday, May 10, 2025 – 6.68 NB