

Yeshiva University Manhattan Campuses Faculty Council
Beren Campus, Auxiliary Room
October 4, 2013, 11 A.M.
Minutes

Present: Joan Beder, Archishman Chakraborty, Gabriel Cwilich, Carl Feit, Anatoly Frenkel, Paula Geyh, Miriam Hirsch, Joseph Kerstein, William Lee, Nora Nachumi, William Stenhouse, Charles Swencionis, Lynn Wishart, Marnin Young; Vice Provost Larry Schiffman, guest

Moved by P. Geyh and seconded to accept the Faculty Council minutes from the meeting of April 26, 2013. Motion carried.

Moved by J. Beder and seconded to nominate P. Geyh as Vice-Speaker for 2013-14. P. Geyh was elected by acclamation.

Moved by P. Geyh and seconded to nominate L. Wishart as Secretary for 2013-14. L. Wishart was elected by acclamation.

The term for Council Representatives who began service in February 2012 ends in May 2014. Representatives are urged to remind their individual faculty bodies to hold elections for membership on the Faculty Council in their spring 2014 meetings.

The Faculty Council elected members of the Faculty Review Committee by e-ballot in July 2013.

Moved by N. Nachumi and seconded that W. Stenhouse, on behalf of the Faculty Council, send a letter to the Board of Trustees, the President and the Provost thanking the Board for the opportunity to participate in the June meeting, and asking for a faculty seat on the Board's Academic Affairs Committee and for an annual opportunity to present a report on faculty welfare to a full Board meeting. Motion carried.

Moved by N. Nachumi and seconded that W. Stenhouse write to Rachel Ebner, Director of Learning Assessment, and ask for a copy of the current draft assessment plan to enable review by members of the Faculty Council. Motion carried.

Reports were given on the June Board of Trustees meeting; the September visit by a Middle States team; the formation of and faculty representation on the YU Strategic Planning Committee, the Academic Affairs Committee, the Facilities Committee, the Human Resources Committee, the Undergraduate Recruitment and Retention Committee, and the Student Life Committee; and the Deans Meeting in September.

Possible invitees to future Faculty Council meetings include the following: Vice Provost Scott Goldberg, a member of the Board of Trustees, and Chief Financial Officer Toby Winer.

Meeting dates agreed upon follow: November 22 (to be held at Cardozo); January 31.

The meeting adjourned at 1:00 P.M.

Minutes submitted by L. Wishart, Secretary