

Yeshiva University Manhattan Campuses Faculty Council
Brookdale Campus, Room 1008
April 4, 2014, 11 A.M.
Minutes

Present: Paris Baldacci, Joan Beder, Archishman Chakraborty, Gabriel Cwilich, Carl Feit, Jeffrey Freedman, Anatoly Frenkel, Paula Geyh, Joseph Kerstein, William Lee, Nora Nachumi, Daniel Rynhold, William Stenhouse, Charles Swencionis, Lynn Wishart; Selma Botman, Robert Hershan (A&M), Josh Joseph, Mort Lowengrub, Larry Schiffman, guests

Moved by W. Stenhouse and seconded to accept the Faculty Council minutes from the meeting of January 31, 2014. Motion carried. Minutes of the November 22, 2013 meeting were approved previously by e-vote.

R. Hershan outlined the work of A&M in setting up financial controls and restructuring the university. S. Botman spoke to the creation of three task forces to work on strategic restructuring and requested that the Council suggest two faculty members for each of the task forces.

M. Lowengrub announced that two representatives of Middle States are visiting on April 10 to continue to evaluate the progress the university has made toward the assessment of student learning and to gather facts about the current and projected financial situation as they relate to compliance with accreditation standards.

M. Lowengrub and L. Shiffman recommended that the Council look into amending the Faculty Handbook in parts relating to emeritus status, tenure and promotion statements, and size of the Faculty Review Committee.

The Council moved into executive session at 12:40 PM.

W. Stenhouse reminded the Representatives of the need for each faculty body to elect Representatives this spring for service on the Faculty Council beginning fall 2014. The By-laws, as amended in March 2014, indicate the number of Representatives from each unit.

The meeting adjourned at 1:15 P.M.

Minutes submitted by L. Wishart, Secretary