YU Faculty Council February 2, 2017 Minutes

Present:Gabriel Cwilich (YO) Jarina Holz (SCW) ames Kahn (YC), Will Lee (LYO) Levy (WSSW), Avri Ravid (Syms), Daniel Rynhold (Revel), Leslie Salzmana (Cest.) Swencionis elect.

ProvostBotman gave the followingeport:

The representative from the Fulbright program came to Yblisouss program opportunities with YU faculty.

YU has completed its search for its search for its search for its search for award preproposal support at the Research Foundation of CUNY Ms. Vasileyva will shadow Elluciaring the months of March, April and May to familiarize herself with YU's grant operations

YU is also in the press of a search for the Director@faduate Enrollment Management and will also be conducting a search for the Dean of Sy Symus stathreplace Moses Pava

Ellucian is now U'svendor for l'Iservices and James Vasquez, formerly from Ellucian charge of YU's Information Services U has now implemented a 24 hour helpdesk

YU's University Author event will be held on May 4

th in the late afternoon. Thus far, 40 faculty

membershave responded the invitation.

The Provostvould liketo ensure that the tenure procests an sparent A meeting with tenure track faculty will be scheduled in the fall to discuss the tenure process rated. Attendance will be voluntary. Because this is a decanal issthe, Provost's Office is also engred in some efforts to assist Deans with mentoring tenure-track faculty.

The Academic Standards Committee needs another faculty council merhiber Grabe Cwilich is out on sabbatical James Kahn, the other FC member on the Academic Standards Committee, will stand in for both at the upcoming meeting

Paul Glassman, Director of Libraries is king on YU's digital repository and is looking for faculty representatives or a committee to iscuss the scope of the digital epository.

The Provostequested that the Faculty Council speak to respective faculty members to encourage them to attend Commencement faculty attendance is appreciated structured and their families YU commencement will be held on May 25, 2017.

Several new Yprogramshave been approved by State Education have been submitted and awaiting approval.

There was further discussion about the process and tenure criteria with the Provastd the Provost's efforts to ensure that new faculty are informed of tenure expectations. Will Leerecommended that YU publish materials explaining the tenure essent tenure criteria so(o)2(m)4(m7ptd)10(e)3(nu)10(r)4(e)3(u 168(o)-4(c)2(e)-3(ss a)-2)-4(e2dp7r4.1(tc)3(s)3(u T