

Leslie Salzman (Cardozo); Neer Asherie (YC); Charles Swencionis (Ferkauf); James Kahn (YC); Jeffrey Freedman (Stern); Gabriel Cwilich (YC); Anatoly Frenkel (Stern); David Carlson (Cardozo); Lynn Levy (Wurzweiler); Yehuda Willy (Riets); Alex Citanna (Stern); Abe Givner (Ferkauf); Will Lee (YC); Marina Holz (Stern); Moshe Krakowski (Azrieli); Abraham Ravid (Syms); Joseph Kerstein (Syms); Nora Nachumi (Stern)

After the minutes of the previous meeting were approved, the Council turned its attention to the items on the agenda.

1) Provost Botman reported that the University has associated itself with an experienced 'partner' to aid faculty in designing on-line courses. The partner is called Ellucian. It will begin work on December 1. In addition, the University is creating a School of Continuing Education, of which YU Gloemi20(ita)3(f)4(ici3( b)-1(eg)6(in aar)6(tn

overall insurance pool has shrunk with the departure of Einstein. 'Small-pool effects' are also a problem in regard to life insurance. Efforts are under way to expand the pool by joining with other Jewish institutions. The Board does not consider it a priority to restore the 7 percent matching fund for retirement.

4) Volunteers were solicited to work with Provost Botman on organizing a promotion and tenure symposium, the goal of which would be to address the concerns of tenure-track faculty about requirements for promotion. The question