Tisch Faculty Council MEETING MINUTES November 07, 2017 FINAL

The New York University Tisch School of the Arts Faculty Council (TFC) met at 8:30am on Tuesday, November 7, 2017 in the Dean's Conference Room at 725 Broadway, 12th Floor.

In attendance were Departmental Representatives and Alternates Scott Illingworth (Grad Acting), Sam Helfrich (Design), Editha Mesina (Photo), Yemane Demissie (UGFT), Andy Arden Reese (Drama), Gabe Barcia-Colombo (ITP), Jeremy Nelson (Dance), Peggy Rajski (Film/TV), Julianne Davis (GMTW), Rob Benevides (Open Arts), Lauren Davis (Recorded Music), Malik Gaines (Perf Studies), and Richard Wesley (DDW).

The meeting was called to order at 8:31am.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Minutes of the meeting of October 17th, 2017 were approved.

OLD BUSINESS

Department Representatives took some time to raise issues or speak about concerns within their individual departments. Other representatives offered insight about how similar matters are handled in their departments.

An update was provided about the TFC Survey of full-time faculty. At the time of the meeting only 67 responses (out of 272 full-time faculty at Tisch) were received. A plan was made to remind faculty via email and in-person about the value of the survey.

The TFC Town Hall scheduled for November 16th, 2017 at 5:30pm was discussed.

The TFC discussed and voted to nominate four (4) members to serve as a subcommittee working with a subcommittee of the Faculty Welfare and Governance Committee to make the next round of suggested edits to the Tisch Bylaws currently being drafted. The members appointed to the subcommittee were Lauren Davis, Editha Mesina, Sam Helfrich, and Dan Streible.

Lauren Davis and Scott Illingworth gave a report from the Contract Faculty Senators Council (C-FSC) and the University Senate.

NEW BUSINESS

There was no new business.

NEXT MEETING

The next was scheduled to occur on January 30th, 2018 at 8:30am in the Dean's Conference Room.

ADJOURNMENT

The meeting was adjourned at 9:30am.

Respectfully Submitted,

Scott Illingworth