

Tisch Faculty Council
MEETING MINUTES
October 17, 2017
FINAL

The New York University Tisch School of the Arts Faculty Council (TFC) met at 8:30am on Tuesday, October 17, 2017 in the Dean's Conference Room at 725 Broadway, 12th Floor.

In attendance were Departmental Representatives and Alternates. Attendance was not taken, but a quorum was confirmed.

The meeting was called to order at 8:32am.

APPROVAL OF MINUTES OF PREVIOUS MEETING

No minutes were taken of the previous meeting.

OLD BUSINESS

The TFC voted to approve the Tisch Faculty Council Bylaws. The approved version was submitted to the Office of Faculty for filing and for posting to the Tisch Faculty Council page on the website.

A motion was made to alter the Bylaws regarding elected membership in the TFC. It was tabled for further discussion and a subcommittee formed to craft recommendations.

The TFC discussed the upcoming survey for full-time faculty at Tisch and when it is expected to be distributed.

The TFC discussed the upcoming TFC Town Hall. It will be held on November 16th from 5:30pm to 7:00pm in the Dean's Conference Room.

The TFC discussed the inclusion of faculty with administrative appointments. It was decided that faculty with appointments that include hiring and/or compensation decisions should not be present. These constituents will be communicated to differently regarding any ideas and concerns the TFC survey produces.

NEW BUSINESS

Co-Associate Deans of Faculty Fred Carl and Karen Shimakawa joined the meeting.

They discussed the desire for the TFC to become involved in the next round of drafting the Tisch Bylaws in coordination with the Faculty Welfare and Governance Committee.

The TFC decided to request the current draft version of the Tisch Bylaws for review by the full TFC whose ideas and suggestions will be taken up by 2-3 members working in concert with the Office of Faculty and Faculty Welfare and Governance as a subcommittee.

Associate Deans Carl and Shimakawa also spoke about future additional ways the TFC might work with standing committees on areas where the elected voice would be valuable.

NEXT MEETING

The next meeting will occur on November 7th, 2017 at 8:30am in the Dean's Conference Room.

ADJOURNMENT

The meeting was adjourned at 9:45am.

Respectfully Submitted,

Scott Illingworth