

Tisch Faculty Council
MEETING MINUTES
May 02, 2017

The New York University Tisch School of the Arts Faculty Council (TFC) met at 8:30am on Tuesday, May 02, 2017 in the Dean's Conference Room at 725 Broadway, 12th Floor.

In attendance were Departmental Representatives and Alternates: Yemane Demissie, Nathan Flower, Peggy Rajski, Scott Illingworth, Lauren Davis, Julianne Wick Davis, Malik Gaines, Sam Helfrich, Editha Mesina, Jeremy Nelson, Dan Streible. In addition, Richard Wesley, Marina Zurkow, and Naomi Clark were present electronically.

The meeting was called to order at 8:33am.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the February 07, 2017 Meeting were approved.

OLD BUSINESS

The Council discussed the recent Executive Council meeting with Dean Green and next steps for the item discussed.

Yemane Demissie will contact the Office of Faculty to begin conversation about the specifics for the new committee to review on-line evaluations beginning next academic year.

The Steering Committee will continue conversations with Dean Green; Faculty Welfare and Governance Committee, and the Office of Faculty regarding proposed guidelines for communication regarding hires that fall outside the rules established in the Teacher and Arts Professor documents.

The council discussed the draft version of the TFC bylaws and made recommendations for changes. An update draft will be circulated electronically to all TFC reps for final comments before a digital vote is taken.

NEW BUSINESS

The council discussed Pres. Hamilton's letter regarding new base salary for full-time contract faculty. Some concern was expressed that existing long time faculty who have worked up to that rate will not see an adjustment under this current plan.

The TFC decided to generate and distribute an end of year report to the full faculty about our progress and initiatives.

The TFC decided to undertake a survey at the beginning of the 2017-2018 academic year to seek school wide input about priorities for the TFC.

NEXT MEETING

The next meeting will occur in the fall and is not yet scheduled.

ADJOURNMENT

The meeting was adjourned at 9:58am.

Respectfully Submitted,

Scott Illingworth