

## **MINUTES OF THE TISCH FACULTY COUNCIL MEETING OF OCTOBER 25<sup>TH</sup>, 2016**

The New York University Tisch School of the Arts Faculty Council (TFC) met at 8:30am on Tuesday, October 25<sup>th</sup> 2016 in the Dean's Conference Room at 725 Broadway, 12<sup>th</sup> Floor. It was the second meeting of the academic year.

In attendance were Departmental Representatives and Alternates: Yemane Demissie UGFTV, Julianne Wick Davis GMTWP, Andy Tiersen (alt for Jeremy Nelson) Dance, Naomi Clark Game Center, Allison Parrish ITP, Lauren Davis Recorded Music, Dan Strieble Cinema Studies, Scott Illingworth Grad. Acting, Nathan Flower (alt) Drama, Lenore Doxsee Drama, Peggy Rajski Grad Film, Robert Benevides Open Arts, Editha Mesina Photo and Imaging, Richard Wesley Dramatic Writing

### **APPROVAL OF THE AGENDA**

The Steering Committee had set an agenda and handed out copies for the meeting. The Committee agreed to follow the proposed agenda.

### **APPROVAL OF THE MINUTES**

3 Amendments to the minutes of the September 20<sup>th</sup> TFC were proposed and made. They were procedural or semantic in nature.

### **DISCUSSION OF BYLAWS**

Members discussed establishment of bylaws and procedural guidelines for the TFC. Lauren Davis offered to provide a document with a basic format that could be used as a jumping-off point to help committee establish bylaws. The conversation was tabled in lieu of this document being circulated.

### **DISCUSSION OF TFC TOWN HALL ON NOVEMBER 17<sup>th</sup> at 5:30**

Members discussed procedure, leadership and how to cultivate subject matter for the TFC's first Town Hall meeting. It was decided that a separate email account, outside the purview of NYU, would be established for Tisch faculty to communicate to the Steering Committee. It was suggested that Lauren Davis lead/moderate the discussion at the Town Hall.

Lengthy discussion around how to solicit and receive topics through and around the Town Hall event for TFC consideration.

### **DISCUSSION OF TFC ACTION ITEMS**

Members offered thoughts on issues or situations that were worthy of the TFC's review. These included:

- Motion for Sub Committee to investigate Faculty appointments, hiring, promotion and review policy/procedure
- Motion for Sub Committee to liase with AAUP
- Discussion of Digital Teacher Evaluations: motion for representative from UGFTV to share language of proposal to suspend implementation of Digital Teacher Evaluation process pending review and feedback period by faculty.

The Meeting was concluded at 10:03am.

Submitted by Nathan Flower