

MINUTES OF THE TISCH FACULTY COUNCIL MEETING OF SEPTEMBER 20, 2016
Final Version

The New York University Tisch School of the Arts Faculty Council (TFC) met at 8:30am on Tuesday, September 20, 2016 in the Dean's Conference Room at 725 Broadway, 12th Floor.

In attendance were Departmental Representatives and Alternates: Robert Benvides, Julianne Davis, Lauren Davis, Marina Zurkow, Lenore Doxsee, Karen Finley, Malik Gaines, Sam Helfrich, Scott Illingworth, Editha Mesina, Jeremy Nelson, Peggy Rajska, Dan Streible, Richard Wesley, Yemane Demissie, and Nathan Flower.

Jane Malmo attended as an observer. Carrie Meconis and Katrina Denney from the Tisch Office of Faculty attended a portion of the meeting as guests of the council.

APPROVAL OF THE AGENDA

There was no formal agenda approved as the council met for the first time. A proposed agenda provided by Jane Malmo was used as a guide.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

There was no previous meeting and, therefore, no minutes were approved.

INTRODUCTIONS

Each Member of the Council and Guest introduced themselves and spoke about their election to this council.

Jane Malmo and Lauren Davis spoke about the history of the formation of the TFC.

DISCUSSION

Members asked questions and discussed the goals and authority of the TFC in relation to decision making at Tisch.

SPECIAL GUESTS

Carrie Meconis and Katrina Denney from the Tisch Office of Faculty joined the meeting at 9:00 am to discuss the ways the Office of Faculty assisted the TFC during formation and the kinds of assistance the TFC could request from the Office of Faculty.

The Council requested time to consider the Office of Faculty's offers of assistance and determine the level of involvement.

Carrie Meconis and Katrina Denney departed the meeting at approximately 9:30 am.

DISCUSSION

The members continued to discuss possible goals and tasks for the TFC.

The Council discussed and agreed on the following template for TFC Meeting Minutes going forward:

- The date, time, and location of the meeting
- Who was in attendance
- The agenda items for discussion at meeting, a capsule summary of what was decided, any the action items going forward, and the person or people responsible
- New business
- The date of the next meeting

A motion was made to begin an inquiry about Tisch wide practices regarding the hiring, reappointment, and review of Chairs as it relates to communication and consultation with departmental faculty. The committee, without formal vote, agreed to consider the issue.

TFC STEERING COMMITTEE

The following members were selected as the TFC Steering Committee. No specific duties or titles were determined.

Julianne Davis (Asst. Arts Professor), Graduate Musical Theatre Writing
Lauren Davis (Assoc. Arts Professor), Clive Davis Institute of Recorded Music
Yemane Demissie (Assoc. Professor), UG Film and TV
Scott Illingworth (Asst. Arts Professor), Graduate Acting
Editha Mesina (Teacher), Photography and Imaging

The TFC Steering Committee follows the criteria recommended in the founding document that there be representation from each of the three Institutes at Tisch and that Tenure, Arts Professor, and Teacher lines all have representation. (Amended 9/23/2016 P.R.)

NEXT MEETING

The next meeting of the Council will take place on Tuesday, October 25, 2016, 8:30 am – 10:00 am in the Dean's Conference Room (721 Broadway, 12th floor).

The TFC will also meet as a part of the Dean's Executive Council on Tuesday, September 27, 2016, 5:30 pm - 6:30 pm.

ADJOURNMENT

The meeting adjourned at 10:06 am.

Respectfully Submitted,
Scott Illingworth