MEMBERS PARTICIPATING IN MEETING

Eliot Borenstein, Co-Chair
Una Chaudhuri, Co-Chair
Joyce Apsel, Liberal Studies
Ruth Ben-Ghiat, Provost Advisory Committee on Academic Priorities (FAS Italian Studies, History)
Sylvain Cappell, Faculty Senators Council (Courant Institute, Mathematics)
Jennifer Carpenter, Undergraduate Academic Advisory Committee (Stern School, Finance)
Andrea Chambers, SCPS (Media Industry Studies and Design-Publishing)
Patricia Corby, College of Dentistry (Periodontology and Implant Dentistry)
Michael Dinwiddie, Gallatin School
Richard Foley, Administrative liaison to the Committee (Vice Chancellor for Strategic Planning)
Don Garrett, FAS (Philosophy)
Natasha Iskander, Wagner School of Public Policy
Martin Klimke, NYU-AD
Gbenga Ogedegbe, School of Medicine (Population Health and Medicine)
Vicki Morwitz, Stern School (Marketing)
Fred Myers, FAS (Anthropology)
Robert Rowe, Steinhardt School (Music and Performing Arts Professions)
Gail Segal, Tisch (Graduate Film and TV)
Joshua Tucker, FAS (Politics)
Lucinda Covert-Vail, Division of Libraries
Nancy Van Devanter, College of Nursing
Joanna Waley-Cohen, NYU Shanghai (FAS, History)
Co-chairs Una Chaudhuri and Eliot Borenstein opened with a summary of their meeting on May 15, 2013 with the Faculty Senators Council’s Global committee. The purpose of this meeting was to clarify the focus and work of each committee and discuss how the two committees would work together next year. In addition to Una, Eliot, and Doug Gale (chair of the FSC subcommittee), the meeting was attended by seven members of the FSC subcommittee – including Sylvain Cappel and Jennifer Carpenter, who serve on both the FSC and this Faculty Advisory Committee on the Global Network.

The meeting summary is [posted on the website](http://www.nyu.edu/about/university-initiatives/faculty-advisory-committee-on-nyus-global-network/meeting-agendas--minutes--and-related-documents.html) of the Faculty Advisory Committee on the Global Network. As noted in the summary, it was decided that the FSC committee will take the initial lead in drafting a set of principles that would coordinate the work of the two committees so as to increase efficiency and avoid unnecessary duplication.

### Student Representation on the Faculty Advisory Committee on the GNU

The co-chairs next turned to a request from the NYU Student Senators Council to add a student member to the committee. The members of the committee expressed support for having extensive student input to the committee and discussed how best to get this input. The committee decided in the end to approach the Student Senators Council for an undergraduate representative to the committee, and the Graduate Student Government of the Graduate School of Arts and Science for a graduate student representative. It is expected that the student members will join the committee once it resumes regular meeting in the fall semester.

### Summer subcommittees

To help ensure that the committee continues to make progress in the summer and to help set the agenda for discussions by the whole committee in the fall, it was decided to establish five subcommittees. It was made clear that the list of subcommittees would not encompass all of the topics raised to date; nor all the topics the committee will address next academic year. The five subcommittees are:

1. Subcommittee on curricular collaboration between NY and the portals
2. Subcommittee on the development of curriculum at the sites
3. Subcommittee on graduate programs and faculty research in the global network
4. Subcommittee on departmental involvement in growth of the global network
5. Subcommittee on student experience of the global network

The first order of these subcommittees will be to articulate its charge/tasks/goals/topics and send that text to the co-chairs (Una and Eliot) who will circulate to the committee as a whole for comments.
Proposed report to university faculty

Una closed the meeting with a discussion over the draft report to the faculty at large from the Faculty Advisory Committee on NYU’s Global Network. Members had already submitted edits via email to the co-chairs. Final edits were agreed upon that will be reflected in the final report, which will be distributed to faculty and posted on the Committee’s website shortly.