MEMBERS PARTICIPATING IN MEETING

Eliot Borenstein, Co-Chair
Una Chaudhuri, Co-Chair
Joyce Apsel, Liberal Studies
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)
Jean-Louis Cohen, IFA
Patricia Corby, College of Dentistry (Periodontology and Implant Dentistry)
Lucinda Covert-Vail, Division of Libraries
Michael Dinwiddie, Gallatin School
Richard Foley, Administrative liaison to the Committee (Vice Chancellor for Strategic Planning)
Don Garrett, FAS (Philosophy)
Paul Glimcher, FAS (Neural Science)
Liliana Goldin, Silver School
Natasha Iskander, Wagner School of Public Service
Martin Klimke, NYU-AD
Vicki Morwitz, Stern School (Marketing)
Fred Myers, FAS (Anthropology)
Charles Newman, Courant Institute
Robert Rowe, Steinhardt School (Music and Performing Arts Professions)
Gail Segal, Tisch (Graduate Film and TV)
Joshua Tucker, FAS (Politics)
Nancy Van Devanter, College of Nursing
Niobe Way, Steinhardt (Applied Psychology)
Report on Co-Chairs’ Meeting with FSC/GNU

The meeting opened with committee members introducing themselves during this first session of the academic year. The co-chairs reestablished that the purpose of this Committee is to provide concrete recommendations on how to improve the Global Network.

Co-chairs Una Chaudhuri and Eliot Borenstein next gave a summary of their participation in the Common Days meeting on September 10, 2013, attended by University administrative leadership and the deans of all schools. Una and Eliot presented during Common Days on the work of the Committee, including the agenda discussions to date and the work of the subcommittees – as well as faculty concerns reported to Committee members by their school constituents, including but not limited to: hiring in portals; NY-based department and portal relations; faculty circulation; student circulation; faculty input the development of the Global Network. The co-chairs reported that much discussion followed with the Common Days participants.

Reports of Three of the Five Subcommittees:

Prior to the summer-break, subcommittees were established to ensure that the Committee continues to make progress during the summer, and to set the agenda for discussion by the whole committee in the fall. The five subcommittees are:

1. Subcommittee on the development of curriculum at the sites
2. Subcommittee on curricular collaboration between NY and the portals
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 subcommittees distributed reports to the plenary Committee at the end of summer on their agendas, goals, and progress to date. The first three subcommittees discussed their work and reports during this meeting.

The report by the Subcommittee on the development of curriculum at the sites was formed by Eliot Borenstein, Michael Dinwiddie, Fred Myers, and Robert Rowe. The subcommittee met once during the break and focused on the concerns of the site directors, from hiring to managerial and operational issues.

The report by the Subcommittee on curricular collaboration between NY and the portals was formed by Martin Klimke, Joanna Waley-Cohen, Gail Segal, Una Chaudhuri, and Robert Rowe. This subcommittee met three times. It charged itself to gain a better understanding about the current state of cooperation between the portals and NYUNY. Its task was to find out more about existing models of faculty and student cooperation across the Global Network, their strengths and challenges, and to collect suggestions for future improvement from a "grassroots" perspective. The portal subcommittee sent out
two questionnaires to departmental chairs/program heads at NYU-SH and NYU-AD to collect data and information on their collaboration with the square.

The report on the subcommittee on graduate programs and faculty research in the global network was formed by Patricia Corby, Paul Glimcher, Nancy Van DeVanter, Fred Myers, Gbenga Ogedegbe, Liliana Goldin, and Zhong Ping Jiang. This committee met six times, with a seventh meeting planned for October. Its work focused on questions around the University’s strategic vision of the faculty research and graduate programs across the Global Network – including the strategic goals of central administration for graduate education and research at NYU-AD and NYU-SH; sources of funding for the different portals/sites; current infrastructure in terms of facilities and administration to support the involvement of faculty and graduate research in the Global Network; and faculty recruitment.

The meeting concluded part way during the report of the Sub委员会 on graduate programs and faculty research in the global network. The next meeting will begin by continuing with this report, followed those of the Sub委员会 on departmental involvement in growth of the global network and the Sub委员会 on student experience of the global network.