



## **MINUTES OF THE N/C-FACULTY SENATORS COUNCIL MEETING OF OCTOBER 30, 2014**

The New York University Full-Time Non-Tenure Track/Contract Track Faculty Senators Council (N/C-FSC) met at noon on Thursday, October 30, 2014 in in the Global Center for Academic & Spiritual Life at 238 Thompson Street, 5<sup>th</sup> Floor Grand Hall.

In attendance were Senators Becker (by phone), Borowiec, Burt (by phone), Caprio, Carl, Cittadino, Gold-Von Simson, Gurrin, Halpin, Killilea, Mauro, Morton, Mowry, Rainey, Sacks, Stehlik, Stewart, Williams, Ying, and Youngerman; Active Alternate Derrington; Alternate Senators Bianco, Casey, Herman (for Slater), Lee, Renzi, Ritter, and White.

### **APPROVAL OF THE AGENDA**

Upon a motion duly made and seconded, the meeting agenda was approved unanimously.

### **APPROVAL OF THE MINUTES OF THE MEETING HELD OCTOBER 7, 2014**

The approval of the minutes of October 7, 2014 was postponed to the next Council meeting.

### **REPORT FROM THE CHAIRPERSON: ANN MARIE MAURO**

*See attached Document A: Chair's Report*

#### ***Google Drive***

Chairperson Mauro reported the N/C-FSC will have a Google Drive with separate folders for meeting materials and minutes.

#### ***Steering Committee meeting with Diane Yu***

Diane Yu has offered to meet with the Steering Committee prior to the December 17 meeting with President Sexton.

#### ***T-FSC Executive Committee and Coordination Committee meeting with N/C-FSC Steering Committee and Coordination Committee***

Chairperson Mauro reported the topic of committee collaboration was discussed at the meeting. It was decided that 2-3 N/C-FSC members will serve as representatives on specific T-FSC Committees. This will be a way to move forward with an immediate, temporary structure, before the N/C-FSC's committee structure is in place. The general thinking is committees would not be "joint" but rather the Councils might have similar committees that join together to discuss specific topics. The Coordination Committees will discuss the details in more depth and develop recommendations.

Mauro listed the T-FSC Committees that request N/C-FSC representatives.

**Administration & Technology**: examines administrative issues which affect faculty, including technology-related issues such as technology-enhanced education.

**Faculty Benefits**: reviews and makes recommendations with regard to faculty benefits.

**Finance and Policy Planning**: studies faculty salaries, working conditions, negotiation processes; examines long-range issues; addresses other relevant financial matters.

**Global Network University**: analyzes academic issues regarding portal campuses and the implementation of the Global Network University initiative.

**Inclusion, Equity, & Diversity**: collects, reviews, and disseminates institutional data as it relates to the representation and academic standing of underrepresented groups of faculty and students; serves as a liaison between the Faculty Senators Council and the Office of Equal Opportunity, Office of the Provost for Diversity, and Office of Institutional Research on policies and procedures that affect matters related to inclusion, equity, and diversity; develops proposals for programs to further advance the university's mission in these areas.

Mauro noted the Benefits Committee is currently discussing tuition remission and portable tuition. She suggested the representatives on Finance and Benefits also be members of the current Senate Financial Affairs Committee. She noted the GNU Committee is separate from the University Committee (Faculty Committee on NYU's Global Network) and is currently discussing faculty hiring processes. The T-FSC noted the Benefits Committee and Finance Committee have worked hard to open lines of communication with the administration and gather extensive data.

## **OLD BUSINESS**

### **Appointments to University Committees & N/C-FSC Ad Hoc Committees**

Mauro reported on the appointments to the University Committees & N/C-FSC Ad Hoc Committees:

#### ***Special Committee on Implementation of the MSCHE Report***

Larry Slater (Nursing/Dentistry) will serve as the representative.

#### ***Superblock Stewardship Advisory Committee***

Neal Herman (Dentistry) will serve as the representative. The faculty serving are either residents of Washington Square Village or Silver Towers. The Committee meets bimonthly.

#### ***Governance Committee***

Ezra Sacks (Tisch) will serve as Chair and David Elcott (Wagner), Ron Rainey (FAS/Liberal Studies), and Joseph Borowiec (Poly) will serve as members. This Committee will begin to format operating rules of procedure, including the election process, terms of office for the council, etc. Mauro noted the T-FSC website lists their Rules of Procedure. She suggested establishing general guidelines.

#### ***Naming Committee***

Mary Killilea (FAS) will serve as Chair and Gene Cittadino (Gallatin), Vincent Renzi (FAS), and Joseph Borowiec (Poly) as members. Mauro noted the importance of respecting the many positions on the names connected with the Council. She noted Senator Killilea, as a member of the Planning Committee, understands the historical perspective and issues regarding naming the Council. The Committee will collect data from comparable institutions. As discussed in the Planning Committee, because there are two separate faculty senators councils, a name needs to be developed that identifies this group. She suggested going beyond vote

of the Council to a vote of all non-tenure track/contract faculty to establish a majority decision in determining the name.

### ***Taskforce on Social Media Policy***

David Elcott (Wagner) will serve as Chair and Scott Rickert (Medicine), Jamie "Skye" Bianco (Steinhardt), and Larry Slater (Nursing/Dentistry) as members.

The Committee will meet to review the policy and make any recommendations. The other Councils have reviewed and the T-FSC's Administration and Technology Committee will be discussing at the T-FSC meeting on November 6.

Mauro encouraged Council members to review all documents and send any comments, questions, and concerns to the Chair(s) of the Committee reviewing.

### **Ebola Preparedness Memo**

A Senator asked about the Ebola preparedness memo and the recipients of the memo. Mauro clarified the memo was sent to the Trustees from the Dean and CEO of NYU Langone Medical Center, and then was forwarded to the Senate Executive Committee from Diane Yu. Yu stated the memo was welcome to be shared with Council members. Mauro stated if Senators would like to share at the school level, the memo may be sent.

### **SCOG Report**

*See attached Document C: Report on SCOG.*

A Senator asked that committee reports list the full committee membership, including T-FSC members, Deans, etc.

A Senator asked for clarification on SCOG's charge to analyze the size of the senate.

It was clarified that charge came from the Senate Executive Committee and the full senate last year. The Senate will study itself in terms of function and size, and then will make a decision on size and moved forward on the approved change at the two year mark.

### **Senate Ad Hoc Advisory Committee on Sexual Misconduct**

The Senate Executive Committee has not yet made a final decision on the chair, the co-chairs and the committee members, but will report back soon.

### **Requests for review/comment from Provost Office – discussion of process & timeline**

#### ***Faculty Handbook and University Guidelines for Full-Time Non-Tenure Track/Contract Faculty Appointments***

A Taskforce co-chaired by John Halpin and Fred Carl will review these documents from the Provost's Office. Mauro again reminded Council members to read/review these documents and send any comments to the Co-Chairs.

Mauro clarified there is no deadline on review of the Guidelines. Those Guidelines are in effect and are posted. The Steering Committee and Taskforce noted it is in the Council's best interest to offer feedback in a timely manner.

The Provost requested feedback regarding the Faculty Handbook by December 1 because the Provost will be bringing the Faculty Handbook, with revisions based on the changes that occurred in the bylaws, to the Board of Trustees (BOT) at the December BOT meeting.

The goal of the Task force is to bring back feedback to the Council at the November 20 meeting.

A Senator asked if the review should focus only on Bylaw changes or a general review of the Faculty Handbook. The Committee is looking to collect any and all comments for review, and encouraged Council members to send their comments to Committee. The Committee, for example, has noticed typos, and will look for other inconsistencies. They have also received extensive comments from a Liberal Studies contract faculty member.

A Senator asked about the process for soliciting feedback from the schools. It was noted while the guidelines have been posted and sent to the entire university in June, often these messages are not read. It was considered whether the Council should work to stimulate the conversation and solicit feedback, and whether that request of feedback should come before or after the Council's recommendation/review.

A Senator expressed a specific issue with the discrepancy between the tenure track grievance policy and the non-tenure track grievance policy.

It was also questioned how the policies went into effect without the Council's review.

It was noted that there was representation by the constituency in writing the guidelines before they went out.

Senators discussed different experiences on how grievance procedures have been handled in various schools. One Senator discussed in detail the process of drafting an appointment, promotion and appeals policy for contract faculty at Liberal Studies. The proposal was passed unanimously, but was not accepted by university leadership.

A Senator expressed the importance of establishing a reputation of being transparent and open. It was suggested documents and any written information should be passed along to all faculty.

It was also suggested that any recommendations by the Council be submitted with the rationale for the recommendation.

A Senator expressed his disagreement, and his constituents' disagreement, with the guidelines, and articulated his complaints to the Committee.

A Senator stated his concerns if the Council does not make comments by the deadline on the Handbook, the BOT will go ahead and approve without N/C-FSC comments.

A Senator asked which documents may be circulated to the full constituency and which documents cannot be circulated.

Mauro responded draft documents that have not been approved should not be circulated.

## **NEW BUSINESS**

### **N/C-FSC Senators and Alternate Senators Terms of Office**

Mauro reported the T-FSC has three year terms for Senators and Alternates. In order to stagger the 27 members of the Council, 1/3 would have a 1 year term, 1/3 a 2 year term, and 1/3 a 3 year term. In schools with multiple senators, for instance FAS and SOM, the terms would be staggered in the same manner. This would enable continuity and institutional/historical knowledge.

A Senator asked about those with a contract of one to two years and how they can accept a three year term. Mauro commented that some schools do not have contracts, Nursing for instance, and the same problem exists in general with potential sick leaves, etc. This could be dealt with on a case-to-case basis.

A Senator suggested at this initial, influx, stage that all Senators serve 2 years, and then move to the three year cycle, to enable more institutional memory.

It was suggested to have terms of 2, 3, and 4 year terms beginning this year for continuity.

A Senator asked if this was a full Council policy or School policy. This would be for the Governance Committee to consider.

A Senator asked if a Senator vacates the position, if an Alternate steps in or new election takes place. This is another item for the Governance Committee to consider.

It was suggested if a Senator is elected for 3 years, serves part of the 1<sup>st</sup> year, the Alternate would then step in for the remainder of that year, and then there would be an election at the regular election cycle for the remaining 2 years of that term.

There was general consensus for three year terms, with 2, 3, and 4 year terms at the beginning. The Governance Committee will deliberate on the issue.

### **N/C-FSC Meetings – Alternate Senator attendance and voting in place of a Senator**

Mauro suggested that if a Senator is unable to attend a Council meeting, they should request their Alternate to attend in their place, and inform Karyn Ridder. Otherwise, it is assumed all Senators will be in attendance. She also suggested that for schools with one Senator and two Alternates, that the Alternate filling in for the Senator rotate. There was a suggestion made by a Senator that in schools with more than one Senator with designated Alternates for each Senator, if a designated Alternate cannot attend the meeting, another Alternate from the school may attend, at least for this first year while the Governance Committee is formulating its recommendations.

This was decided by general consensus.

### **Additional committee appointments needed**

Mauro again announced the T-FSC Committees that request N/C-FSC representatives, and put out a call for nominations:

T-FSC Committees (Need 2-3 members for each committee):

***Administration & Technology***: representatives already approved

1. Patrice Derrington (SPS)
2. Ben Stewart (FAS)

#### ***Finance***

1. Susan Stehlik (Stern)
2. Ethan Youngerman (FAS)
3. Tommy Lee (Poly)

#### ***Ad Hoc Inclusion, Equity, & Diversity***

1. Andy Williams (Law)
2. Need another member
3. Need another member

## **GNU**

1. Mary Killilea (FAS)
2. Need another member
3. Need another member

## **Benefits**

1. John Halpin
2. Susan Stehlik  
Ethan Youngerman  
Tommy Lee

**Search Committee for Assistant Vice President For Student Affairs/Director of the Office of Global Services (OGS)**, request from Marc Wais, Senior Vice President for Student Affairs (Only 1 Representative Needed)

Nominees so far (Only 1 member needed)

1. John Halpin (FAS)
2. Ethan Youngerman (FAS)

**University Security Advisory Committee**, request from Randy Stephan

- 15 members mostly from Washington Square campus
- Two NTT/CF & two T/TT faculty
- 50% of committee membership must be female
- Normal place of business from an alternate campus

1 nominee from Poly & 1 nominee Dental or Nursing

1. Joe Borowiec – Poly
2. Martha Caprio – SOM
3. Ralph Cunningham – NYUCD?
4. Need a female senator

## **ADJOURNMENT**

The meeting adjourned at 1:30 PM.

Report of the NC-FSC Senators at the University SCOG meeting held on 11/22/2014

NC-FSC SCOG Committee Members: Joseph Borowiec, Eugene Cittadino, Vincent Renzi, Ezra Sacks.

NC-FSC Members attending: Vincent Renzi, Ezra Sacks

Issues for discussion/comment.

1. SCOG elected a student as chair of this committee. There is concern by some faculty re: a student chairing a university committee.

2. The main question and “charge” for this committee will be to research and evaluate if the current size of the University Senate is “too big.” The process will involved a) reviewing relevant documentation from 2013-2014, b) investigating outside data, e.g. what other universities’ senates look like, etc. and c) sending questionnaires to each of the current NYU Senate Councils re: how they see their function in the University Senate and how each council could shrink its representation on the senate.

Re: Is the University Senate too big? Our N/C-FSC members raised the question “too big for what?” as needing to be looked at first. Even if an interim recommendation is made, isn’t it time for a real consideration of what the Senate can and should do.

Our N/C-FSC members asked if the charge to SCOG was to a) examine the size of the senate, and b) come up with a plan to shrink it. In other words, is shrinking the size of the senate a “fait accompli?” While this question was not answered directly, some SCOG intimated that the answer was “yes.”

SCOG members at the meeting agreed to separate two issues regarding the size of the Senate. One issue is “size,” and the second issue is “proportionality.” It was felt that “proportionality” is an emotional issue while “size” is not.

The SCOG review would be a two-year process. Year one would consist mainly of data gathering. Year two would be taken up with formulating a recommendation to be brought to the full Senate.

Going forward, it will be important to have as many of our N/C-FSC members as possible present at these meetings as critical decisions will be made.

## N/C-FSC Committee Assignments

#	University Committee	Name	Type	School
1	Graduate Program Committee	Iskender Sahin	Alternate Senator	Polytechnic School
#	University Committee	Name	Type	School
1	Protection of Minors on Campus	Gabrielle Gold-von Simson	Faculty Senator	School of Medicine
2		Jennifer Berg	Alternate Senator	Steinhardt School
#	University Committee	Name	Type	School
1	Undergraduate Academic Affairs Committee	Ronald Rainey	Faculty Senator	Faculty of Arts and Science
#	University Committee	Name	Type	School
1	Undergraduate Program Committee	John Halpin	Faculty Senator	Faculty of Arts and Science
#	University Committee	Name	Type	School
1	Presidential Search Committee	Ann Marie Mauro	Faculty Senator	College of Nursing
#	University Committee	Name	Type	School
1	Superblock Stewardship Committee	Neal Herman	Alternate Senator	College of Dentistry
#	University Committee	Name	Type	School
1	Sexual Misconduct	Gabrielle Gold-von Simson	Faculty Senator	School of Medicine
2		Susan Stehlik	Faculty Senator	Stern School of Business
3		Andrew Williams	Faculty Senator	School of Law
4		Amy Becker	Faculty Senator	NYU Shanghai
5		Peggy Morton	Faculty Senator	Silver School of Social Work
#	University Committee	Name	Type	School
1	Special Committee on Implementation of the MSCHE Report	Larry Slater	Faculty Senator	College of Nursing
#	University Senate Committee	Name	Type	School
1	Academic Affairs Committee	David Elcott	Faculty Senator	Wagner Graduate School
2		Larry Slater	Faculty Senator	College of Nursing
3		Benjamin Stewart	Faculty Senator	Faculty of Arts and Science
#	University Senate Committee	Name	Type	School
1	Financial Affairs Committee	Jamie Skye Bianco	Alternate Senator	Steinhardt School
2		Joseph Carter	Faculty Senator	School of Medicine
3		Tommy Lee	Alternate Senator	Polytechnic School of Engineering
4		Susan Stehlik	Faculty Senator	Stern School of Business
5		Ethan Youngerman	Faculty Senator	Faculty of Arts and Science
#	University Senate Committee	Name	Type	School
1	Public Affairs Committee	Jennifer Berg	Alternate Senator	Steinhardt School
2		Fred Carl	Faculty Senator	Tisch School of the Arts
3		Matthew McClelland	Alternate Senator	Faculty of Arts and Science

## N/C-FSC Committee Assignments

#	University Senate Committee	Name	Type	School
1	SCOG	Joe Borowiec	Faculty Senator	Polytechnic School
2		Gene Cittadino	Faculty Senator	Gallatin School
3		Vincent Renzi	Alternate Senator	Faculty of Arts and Science
4		Ezra Sacks	Faculty Senator	Tisch School of the Arts
#	University Senate Committee	Name	Type	School
1	University Judicial Board	Kay Cummings	Alternate Senator	Tisch School of the Arts
2		Nancy Fefferman	Faculty Senator	School of Medicine
3		Peggy Morton	Faculty Senator	Silver School of Social Work
4		Ronald Rainey	Faculty Senator	Faculty of Arts and Science
5		Paul Testa	Faculty Senator	School of Medicine
6		Andrew Williams	Faculty Senator	School of Law
#	N/C FSC Committee	Name	Type	School
1	Governance	Ezra Sacks (Chair)	Faculty Senator	Tisch School of the Arts
2		Joseph Borowiec	Faculty Senator	Polytechnic School of Engineering
3		David Elcott	Faculty Senator	Wagner Graduate School of Public Service
4		Ronald Rainey	Faculty Senator	Faculty of Arts and Science
#	N/C FSC Committee	Name	Type	School
1	Naming	Mary Killilea (Chair)	Faculty Senator	Faculty of Arts and Science
2		Joseph Borowiec	Faculty Senator	Polytechnic School of Engineering
3		Gene Cittadino	Faculty Senator	Gallatin School of Individualized Study
4		Vincent Renzi	Alternate Senator	Faculty of Arts and Science
#	N/C FSC Committee	Name	Type	School
1	Review of FH and Guidelines	Fred Carl (Co-Chair)	Faculty Senator	Tisch School of the Arts
2		John Halpin (Co-Chair)	Faculty Senator	Faculty of Arts and Science
3		John Burt	Faculty Senator	NYU Abu Dhabi
4		Tommy Lee	Alternate Senator	Polytechnic School of Engineering
5		Heidi White	Alternate Senator	Faculty of Arts and Science
#	N/C FSC Committee	Name	Type	School
1	Steering Committee	Ann Marie Mauro (Chair)	Chairperson	College of Nursing
2		Randy Mowry (Vice Chair)	Vice Chairperson	Steinhardt School
3		Fred Carl	Faculty Senator	Tisch School of the Arts
4		David Elcott	Faculty Senator	Wagner Graduate School of Public Service
5		Mary Killilea	Faculty Senator	Faculty of Arts and Science
6		Susan Stehlik	Faculty Senator	Stern School of Business
7		Patrick Ying	Faculty Senator	School of Medicine
#	N/C FSC Committee	Name	Type	School
1	Working Group on Coordination	Randy Mowry (Chair)	Vice Chairperson	Steinhardt School
2		Fred Carl	Faculty Senator	Tisch School of the Arts
3		Mary Killilea	Faculty Senator	Faculty of Arts and Science
4		Patrick Ying	Faculty Senator	School of Medicine
#	N/C FSC Committee	Name	Type	School
1	Taskforce on Social Media Policy	David Elcott (Chair)	Faculty Senator	Wagner Graduate School of Public Service
2		Jamie Skye Bianco	Alternate Senator	Steinhardt School
3		Scott Rickert	Alternate Senator	School of Medicine
4		Larry Slater	Faculty Senator	College of Nursing

## N/C-FSC Committee Assignments

#	T-FSC Committee	Name	Type	School
1	Admin & Technology	Patrice Derrington	Active Alternate	School of Professional Studies
2		Ben Stewart	Faculty Senator	Faculty of Arts and Science

**Non-Tenure Track/Contract Faculty Senators Council**  
**Chairperson Ann Marie Mauro**

**Updates as of 10/26/14**

1. **Steering Committee (SC) Updates** – The SC is appreciative of the response to the recent calls for nominees for several additional University committees and N/C-FSC ad hoc committees. The SC has approved the following appointments:

- **Special Committee on Implementation of the MSCHE Report**  
Larry Slater (Nursing/Dentistry)
- **Superblock Stewardship Advisory Committee**  
Neal Herman (Dentistry) – As noted in my email to the council, faculty representatives must be a resident of Silver Towers or Washington Square Village. Rosemary Scanlon will continue to serve on this committee.
- **Governance Committee**  
Ezra Sacks (Tisch) - Chair  
David Elcott (Wagner)  
Ron Rainey (FAS/Liberal Studies)  
Joseph Borowiec (Poly)
- **Naming Committee**  
Mary Killilea (FAS) - Chair  
Gene Cittadino (Gallatin)  
Vincent Renzi (FAS)  
Joseph Borowiec (Poly)
- **Taskforce on Social Media Policy**  
David Elcott (Wagner) - Chair  
Scott Rickert (Medicine)  
Jamie "Skye" Bianco (Steinhardt)  
Larry Slater (Nursing/Dentistry)

We will discuss and clarify the charges of the Taskforces on the Non-Tenure Track/Contract Faculty Appointment Guidelines/Faculty Handbook and on Social Media Policy as well as the ad hoc Governance and Naming Committees at our 10/30/14 plenary meeting. Members are encouraged to share input on these issues directly with the respective chairs of these committees.

The SC has several meetings planned in the upcoming weeks with the following groups:

- **T-FSC Executive Committee and Coordinating Committee Meeting 10/28/14** – We will share a brief verbal report at our plenary meeting on 10/30/14. Our Coordinating Committee, a working group of the SC, will have ongoing meetings with the T-FSC Coordinating Committee to discuss a possible shared committee structure between our bodies. Our Coordinating Committee members are: Randy Mowry (Chair), Fred Carl, Mary Killilea, and Patrick Ying.
- **Provost's Office Meeting 11/5/14** – We will meet with David McLaughlin, Diane Yu, Carol Morrow, and Cybele Raver.
- **Coles Redevelopment Project Meeting 12/3/14** – We will meet with Michael Patullo and Lynne Brown.

- **Meeting with President John Sexton and Deputy President Diane Yu 12/17/14**

2. **Senate Executive Committee Meeting 10/16/14** – Randy Mowry attended the meeting in my absence. The agenda included a: 1) discussion of the co-chairs, composition, and mandate of the Ad Hoc Committee on Sexual Misconduct; 2) survey of the Senate to reschedule the spring meetings; and 3) proposed agenda for the November 13<sup>th</sup> Senate Meeting. It was decided that questions from the Senate for President John Sexton would be omitted from the Senate agenda.
3. **Presidential Search Committee Update** – I was recently appointed to the Presidential Search Committee to represent non-tenure track/contract faculty. I attended the full committee meeting on 10/20/14 where we reviewed the confidential lists of prospects and nominees (about 90 names). The committee had a launch meeting on 9/15/14 to outline the process of the presidential search. In addition to those convened by the trustees, the six (6) faculty representatives have held multiple listening sessions with various faculty councils and constituencies, including NYU Abu Dhabi and NYU Shanghai. Last week, I attended the listening sessions with the GNU Committee and the FAS Diversity Initiative. The themes from faculty regarding the desired characteristics for presidential candidates include: a background of scholarly achievement, administrative experience with institutions of the size and scope of NYU, global experience, diverse characteristics (e.g., gender, race, ethnicity, background), and experience in advancing a diverse, inclusive academic environment.

The NYU President position profile is being developed based on the feedback received.

Nominations and feedback may be sent to the committee at

[nyupresident.search.committee@nyu.edu](mailto:nyupresident.search.committee@nyu.edu) and will be kept confidential. The lists of prospects and nominees will be further reviewed and refined at the next committee meeting on 11/17/14. The committee will meet on 12/15/14 and hopes to schedule interviews in February with approximately 8-20 finalists. The candidates and selection process must be kept *strictly confidential* due to the nature of the search and the high profiles of the candidates. Information about the search can be found on the committee website at:

<https://www.nyu.edu/about/leadership-university-administration/board-of-trustees/the-presidential-search/committee-membership.html>

4. **Meeting with Diane Yu 10/22/14** – Randy Mowry and I met with Deputy President Diane Yu at her invitation. Diane extended a warm welcome to our constituency as new members of the Senate on behalf of President Sexton. She offered to answer any questions we might have going forward in order to facilitate our work.
5. **Website** – Karyn Ridder is working on developing our website. We will send members the link when it is up and running.
6. **T-FSC Admin and Tech Committee** – John Burt will not be continuing on this committee due to scheduling conflicts with the meeting times. Patrice Derrington and Ben Stewart will continue serve as our representatives and observers on this committee.
7. **Ebola Update** – On 10/25/14, I sent everyone the update on the first Ebola patient admitted to Bellevue received by the Senate Executive Committee from NYU Langone Medical Center CEO and Dean Robert Grossman. College of Nursing students will not be assigned to Ebola patients and will continue to receive updated screening and infection control information. Senator Joseph Carter, Assistant Medical Director at Bellevue Hospital, has offered to give us a brief update at our 10/30/14 plenary meeting.