November 19, 2012

MEMORANDUM

TO: Diane Yu, Chief of Staff and Deputy to the President
    Carol Morrow, Associate Provost

FROM: Ted Magder
      Chairperson, Faculty Senators Council
      A/Y 2012-2013

RE: Faculty Senators Council Resolution regarding School of Law Election

At the November 15, 2012 meeting of the Faculty Senators Council, the attached resolution was approved.

CC: Cybele Raver, Vice Provost
    Cara Terzulli, Manager of Operations
    Marie Monaco, FSC Vice Chairperson
    Mary Ann Jones, FSC Secretary
    Warren Jelinek, SCOG Chair
Resolution regarding School of Law Election

Approved 11/15/12

At the November 15, 2012 meeting of the Faculty Senators Council, the Council approved the following resolution:

**Preamble:**

By approving this motion, the FSC is fully aware that it is approving a violation of New York University Bylaws 63(c) and 63(f). Please see attached NYU Bylaw 63 (effective September 1, 2011).

**Resolution:**

IT IS RESOLVED: That the Faculty Senators Council confirms the election of James Jacobs as Senator for the NYU School of Law for a three-year term beginning September 2012.
CHAPTER VIII

UNIVERSITY COUNCILS AND COMMISSIONS

63. The Faculty Senators Council

(a) Functions. The Faculty Senators Council may consider any matters of educational and administrative policy and will function as the Faculty Personnel Committee of the Senate. It will designate representatives on the other standing committees, and in appropriate instances on the ad hoc committees, of the Senate. It may bring to the attention of the various committees of the Senate any matters that it believes should be presented to the entire Senate. It may bring to the attention of the President and Chancellor any matters that it wishes to discuss with him or her. It will perform such other educational functions as are assigned to it by the President and Chancellor or by the Board.

(b) Members. The Faculty Senators Council will consist of not more than thirty-six members as follows: thirty-three professorial representatives elected by the voting members of the several faculties of the University in the manner prescribed by the rules adopted by the Council for its own governance and consistent with these Bylaws; and not more than three additional professorial representatives appointed at large for three-year terms by the Executive Committee of the Senate with the advice and consent of the elected professorial members of the Faculty Senators Council.

(c) Elections and Appointments. All elections for members of the Faculty Senators Council will be held prior to May 1, and the name of each representative to the Senate will be transmitted to the Secretary of the Senate within five days. The thirty-three elected professorial representatives will be selected as follows: six from the School of Medicine; and twenty-seven apportioned among the schools by the method of equal proportions with the proviso that each school will be entitled to at least one elected faculty Senator. Each year, the University Secretary and General Counsel will provide to the Faculty Senators Council and the secretary to the faculty of each school the number of faculty members assigned to each school for the purpose of Senate elections and will at the same time indicate the number of Senators to which each school is entitled. A Faculty Senators Council Senator whose term has expired will be eligible for reelection. For purposes of the election of professorial representatives, any professor who is a member of more than one faculty will be assigned by the President and Chancellor to one faculty only, and any professor, otherwise eligible to vote, who is not
formally attached to a faculty will be assigned by the President and Chancellor to one of the faculties of the University. Any professor who holds an administrative office and whose administrative responsibilities encompass a school, the Division of the Libraries, or the University will not be eligible for election to the Faculty Senators Council. Final determination of eligibility for membership rests with the extant Faculty Senators Council.

(d) **Officers of the Faculty Senate.** The Faculty Senators Council will elect its own chairperson and such other officers as it may determine.

(e) **Meetings.** The Faculty Senators Council will meet at least twice a year at the call and under the chairpersonship of the President and Chancellor and the Provost, and as many other times under its own chairperson as it may choose. It may meet from time to time with the Executive Committee of the Board.

(f) **Rules.** The Faculty Senators Council will adopt for its governance rules of procedure not inconsistent with the University Charter and Bylaws.

64. **The Deans Council**

(a) **Functions.** The Deans Council may consider any matters of educational and administrative policy, and will make appropriate recommendations to the President and Chancellor and other University officers. It will perform such other functions as are assigned to it by the President and Chancellor or by the Board.

(b) **Members.** The Deans Council will consist of the President and Chancellor, the Provost, The Executive Vice President for Health, other vice presidents, and not more than fifteen deans: the deans of the College of Arts and Science; Faculty of Arts and Science; School of Law; School of Medicine; College of Dentistry; Graduate School of Arts and Science; Steinhardt School of Culture, Education, and Human Development; Leonard N. Stern School of Business, Undergraduate College; Leonard N. Stern School of Business, Graduate Division; School of Continuing and Professional Studies; Robert F. Wagner Graduate School of Public Service; Silver School of Social Work; Tisch School of the Arts; Gallatin School of Individualized Study; and Division of the Libraries. The academic members may name a substitute for a particular meeting if unable to attend in person.

(c) **Officers.** The Deans Council will elect its own chairperson and such other officers as it may determine.