SUMMARY OF THE FACULTY SENATORS COUNCIL MEETING OF FEBRUARY 14, 2013

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- **School of Continuing and Professional Studies (SCPS) Representation**
  - The following motion was approved:
    - *IT IS RESOLVED:* That Carl Lebowitz will serve as an observer without voting privileges for the remainder of the year.

- **Chairperson 2013-2014 Election**
  - The Nominating Committee supervised the counting of the 34 ballots and reported the results of the election: Raghu Sundaram from the Stern School will serve as FSC Chair for academic year 2013-2014.

- **EC Meeting with President: Liberal Studies Program (LSP) Review and Presidential Transition**
  - The Dean of the Faculty of Arts and Science (FAS) is leading a thorough review of the relationship between LSP and FAS. The review of the LSP Dean is also included in this review.
  - The EC expressed concern regarding the limited role of the faculty in the presidential transition selection and review process. Sexton stated he understands this history and has communicated this concern to the Board of Trustees (BOT) and his goal is to ensure the BOT involve faculty in an advisory role.

- **EC Meeting with Provost: Faculty oversight on committees related to the GNU**
  - The FSC will have representation on the broad Global Network University (GNU) committee.

- **Proposed amendment to NYU Bylaw regarding elections**
  - The Executive Committee presented the following proposed amendment to NYU Bylaw 63 (c):
    - *All elections for members of the Faculty Senators Council shall be held prior to June 1, except in extenuating circumstances. The name of each representative to the Senate should be transmitted to the Secretary of the Senate within five days.*
  - The motion was postponed to the next meeting.

- **Recommendation on Revisions of Appointment, Promotion and Tenure for Dentistry and Nursing**
  - The following recommendation was approved:
    - *The Council recommends approval of the proposal to allow assistant professors on non-tenure tracks who are not promoted at the end of ten years to remain employed.*

- **Recommendations on the Policy on Electronic Communications and Social Media**
  - The recommendation presented by PAAC/Tenure Modifications was approved, with the following addition:
    - *The FSC also recommends the creation of a deliberative taskforce that involves other members of the community, including students and administrators, to address the concerns outlined below and any other concerns raised. We would expect the FSC would also have an opportunity to review subsequent drafts of this policy.*

- **Revised recommendation for salary increases for 2013-2014**
  - In the revised version, the Finance and Policy Committee used the average of the inflation rates for the last three years instead of the last five years. This changes the final recommendation from an increase of 4.35% in the faculty salary pool to a 5.25% increase. The recommendation as approved.

- **Recommendation on Community use of space at 4 WS Village**
  - The Housing Committee recommended that the University continue to pursue conversations with the community to determine priority community needs. FSC identified daycare for children, elder care, and urgent care as possible uses.

- **Report from FSC Representative on University Space Priorities Working Group**
  - The Working Group is examining the demands for space, how NYU will pay for space, and if it is decided to build, how construction will affect quality of life for everyone in the community.
  - It was asked if the Working Group could recommend no new construction. The January 2013 Update, which clarified all options, including the possibility of no new construction on the southern or northern blocks.