

Report of the C-FSC Governance Committee

The C-FSC Governance Committee held its first meeting on October 17th from 12:00pm-1:00pm and has been working remotely since that meeting.

In attendance: Antonios Saravanos
 Lauren Davis
 Larry Slater

1. Electing a Committee Chair: Antonios Saravanos was elected by all members present at the meeting
2. Establishing the C-FSC Governance Committee Agenda for 2017/2018:
 - a. C-FSC 's Bylaws: This Committee discussed developing C-FSC 's Bylaws which would be based mostly on the 2015 C-FSC Operating Guidelines and would contain other terms such as a Visitor Policy and a C-FSC Member Attendance Policy.
With respect to a C-FSC Member Attendance Policy, discussion centered on the proposal of clear guidelines for C-FSC Faculty Senators attendance of and participation in meetings. Proposed language: "If a C-FSC Member and his/her/their respective alternate is absent from more than three consecutive C-FSC Committee Meetings or more than three (3) consecutive University Senate meetings, that C-FSC Member shall be considered to have resigned his or her seat and elections will be held at the School level for the vacated seat.
 - b. Shared Governance Survey: Analyze collected data and produce a report.
 - c. Institutional Memory: Propose a structural change that would allow for the outgoing Chair of the C-FSC to serve ex-officio as an Advisor.
3. Additional Topics Discussed: The committee also sought to address other topics affecting the clinical faculty at-large. Which include:
 - a. Mechanisms to ensure that Full-Time Contract Faculty on one and two year contracts are notified of their reappointment, academic responsibilities and compensation well in advance of the academic year.
 - b. Full-Time Contract Faculty to be notified and have input in structural and curricular changes taking place in their department that impact, or have the potential to impact their prospects for reappointment.
 - c. Full-Time Contract Faculty to have the right to participate in their school's governance processes. and in their Dean's five-year review.
 - d. Expansion/Application of Professor Emerita & Professor Emeritus Titles, currently reserved for Tenure/Tenure-Track Faculty who have served New York University with academic distinction on their Retirement to Full-Time Contract Faculty, see:
[Policies-applicable-to-tenured-and-tenure-track-faculty/additional-faculty-policies-applicable-to-tenured-and-tenure-tra/retirement.html](https://www.c-fsc.org/policies-applicable-to-tenured-and-tenure-track-faculty/additional-faculty-policies-applicable-to-tenured-and-tenure-tra/retirement.html)