

# NYUFSC

## Faculty Senators Council

194 Mercer Street, Suite 401  
New York, New York 10012  
Telephone: 212 998 2232  
Facsimile: 212 995 4575  
[www.nyu.edu/fsc](http://www.nyu.edu/fsc)  
[faculty.senators.council@nyu.edu](mailto:faculty.senators.council@nyu.edu)

### MEMORANDUM

**DATE:** December 12, 2013

**TO:** Bonnie S. Brier, Senior Vice President, General Counsel, and Secretary of the University

**FROM:** Raghu Sundaram  
Chairperson, Faculty Senators Council  
A/Y 2013-2014

**RE:** Faculty Senators Council Resolutions regarding Bylaw Amendments

At the December 12, 2013 meeting of the Faculty Senators Council, the attached resolutions were approved.

**CC:** Diane Yu, Deputy President  
Richard S. Baum, Chief of Staff to the President  
Carol Morrow, Associate Provost for Academic Operations  
Awam Amkpa, FSC Vice Chairperson  
Charlton D McIlwain, FSC Secretary  
Ted Magder, Immediate Past FSC Chair  
Jim Uleman, FSC Governance Committee Chair

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### **FSC Resolution Regarding Bylaw Amendment: Senate Representation for the University's Polytechnic School of Engineering**

*Approved 12/12/13*

At the December 12, 2013 meeting of the Faculty Senators Council, the Council approved the following resolution:

#### **Resolution:**

IT IS RESOLVED: That the Faculty Senators Council approves the following Bylaw amendment:

#### **RESOLUTION OF THE BOARD OF TRUSTEES OF NEW YORK UNIVERSITY Interim Amendment to the Amended and Restated Bylaws with Respect to Senate Representation for the University's Polytechnic School of Engineering:**

WHEREAS the Polytechnic Institute of New York University ("NYU-Poly") will become the Polytechnic School of Engineering of the University ("School of Engineering") effective on the merger (the "Merger") of NYU-Poly into New York University (the "University"), which is expected to occur on January 1, 2014; and

WHEREAS, the University Senate expects to make comprehensive recommendations with respect to the composition of the University Senate in the spring of 2014, including with respect to representation in the University Senate of the University's full-time contract faculty and the School of Engineering; and

WHEREAS, the University Senate has made an interim recommendation that would assure representation of the School of Engineering in the University Senate effective as of the date of Merger; and

WHEREAS, the Board of Trustees of New York University endorses the interim recommendation of the University Senate.

NOW, THEREFORE, RESOLVED, that the composition of the University Senate will be increased by four members beginning on the date of the Merger through August 31, 2014 as follows:

- (a) the faculty member of NYU-Poly who currently serves as an Observer on the Faculty Senators Council ("FSC") will become an FSC representative in the University Senate;**
- (b) the Dean of the School of Engineering will become a Deans Council representative in the University Senate; and**
- (c) an undergraduate student and a graduate student in the School of Engineering, each selected as determined by the Student Senators Council ("SSC"), will become SSC representatives in the University Senate; and**

FURTHER RESOLVED, that these resolutions constitute an interim amendment to the Amended and Restated Bylaws of the University effective January 1, 2014 (the "Bylaws") and that provisions in the Bylaws (including Bylaws 60, 64(b) and (c), and 66(b)) that provide limits on the size of the Senate, the FSC, and the SSC without consideration of this interim amendment are deemed amended from the date of Merger through August 31, 2014 so as to increase the sizes consistent with these resolutions.