## YU Faculty Council February 2, 2017 Minutes

Present:Gabriel Cwilich (YO), Jarina Holz (SCW) ames Kahn (YC), Will Lee (YO) Levy (WSSW), Avri Ravid (Syms), Daniel Rynhold (Revel), Leslie Salzmon (Cet.), wencionis elect

ProvostBotman gave the followingeport:

The representative from the Fulbright program came to Ybisouss program opportunities with YU faculty.

YU has completed its search for Director of Sponsored Programs and has hired Marina Vasilyeva, previously an associate rector for award preproposal support at the Research Foundation of CUNY Ms. Vasileyva will shadow Ellucia ring the months of March, April and May to familiarize herself with YU's grant operations

YU is also in the press of a search for the Director Graduate Enrollment Management and will also be conducting a search for the Dean of Sy Symposistichreplace Moses Pava

Ellucian is now U'svendor for ITservices and James Vasquez, formerly from Elluisian charge of YU's Information Services U has now implemented a 24 hour helpdesk

YU's University Author event will be held on May 4

<sup>th</sup> in the late afternoon. Thus far, 40 faculty

membershave responded the invitation.

The Provostvould liketo ensure that the tenure procests ansparent A meeting with tenuretrack faculty will be scheduled in the fall to discuss the tenure process rated. Attendance will be voluntary. Because this is a decanal isstate, Provost's Office is also engred in some efforts to assist Deans with mentoring tenure-track faculty.

The Academic Standards Committee needs another faculty council menhile GabeCwilich is out on sabbatical James Kahn, the other FC member on the Academic Standards Committee, will stand in for both at the upcoming meeting

Paul Glassman, Director of Librariesvorsking onYU's digital repository and is looking for faculty representatives for a committee to obscuss the scope of the digital epository.

The Provostequested that the Faculty Council speak to respective faculty members to encourage them to attend Commencement faculty attendance is appreciated **sty** dents and their families YU ommencement will be held on May 25, 2017.

Several new Yp/rogramshave been approved by State Education have been submitted and awaiting approval.

There was further discussion about the process and tenure criteria with the Provasid the Provost's efforts to ensure that new faculty are informed of tenure expectations. Will Leerecommended that YU publish materials explaining the tenure ess and tenure criteria so(o)2(m)4(m7ptd)10(e)3(nu)10(r)4(e)3( u 168(o)-4(c)2(e)-3(ss a)-2)-4(e2dp7r4.1(tc)3(s)3( u T