

**Minutes of YU Manhattan Campuses Faculty Council Meeting
30 January 2015**

Council Members present: Neer Asherie, Josh Bacon, Joan Beder, David Carlson, Archishman Chakraborty, Gabriel Cwilich, Paula Geyh, Abraham Givner, Marina Holz, Joseph Kerstein, Nora Nachumi, Leslie Salzman, Will Stenhouse, Charles Swencionis, Lynn Wishart.

Dean Pava, Dean Bacon, Dean Eichler, Provost Botman, Andrew Sagat (A&M)

SCW Executive Committee Members: Ann Peters, Marina Holz, Safrira Lidovsky-Cohen, Alessandro Citanna

Cynthia Wachtell, Director, SCW Honors Program

YC Executive Committee Members: Rachel Mesch and Silke Aisenbrey

Executive Session Meeting of Undergraduate Unit Representatives of the Faculty Council:

up of faculty and deans. The Council agreed to postpone a decision on the Resolutions pending receipt of the workload policy document.

Members of the Council discussed issues of accountability and the public perception of the University.

Executive session:

The Council discussed the meeting of the Council's Finance Committee with Jake Harman, the University CFO.

The Council discussed developments in the proposed Montefiore-AECOM merger. Elyse Sussman addressed the Council (by phone) about the feelings of Einstein faculty. In the absence of detailed information about the merger, the Council did not pass Resolution D, "Proposed Faculty Council Resolution in Support of AECOM Student/Faculty Senate."

The Council meeting adjourned at 1:40pm.