

Carl Feit, Jeffrey Freedman,
ula Geyh, Malvina Halberstam, Arthur Hyman, Jesse Itzkowitz,
ora Nachumi, Aliza Rotenstein, Louise Silverstein, Moshe
enhouse, Lynn Wishart, Marnie Young; Michael Cover, VII Vice

clarification regarding eligibility based on years of service (or a combination of age and years of service) and tenure status.

Members of the Executive Committee reported on their meeting with the Middle States Association Accreditation Review team on April 24.

Moved by J. Jacobson and seconded to accept the Faculty Handbook as presented with its latest revisions, including Faculty Council By-laws, by the Handbook Committee to the Faculty Council. Motion carried. After technical corrections are made in the Provost's Office, the Handbook will be returned to the President and the Board of Trustees for approval. The Handbook is open for revision by the Faculty Council at any time.

Moved by J. Jacobson and seconded to approve the draft of a letter addressed to President Joel and Members of the Board of Trustees regarding faculty salaries and retirement benefits. Motion carried. Moved by N. Nachumi and seconded to get approval via email of each member of the Faculty Council for including his or her name on the letter. Motion carried.

Moved by N. Nachumi and seconded that the Faculty Council representatives from each faculty body will identify the best way to distribute information about the activities of the Faculty Council, including the letter and notification of the pending creation of a public web page for the Faculty Council. Motion carried. L. Wishart will contact the Provost's Office regarding the creation of a web page.

Moved by N. Nachumi and seconded to ask the Provost's Office about on-going participation by Torah Studies representatives in the Faculty Council. Motion carried. The rules affecting Alternates from any faculty body appear in section 2.5 of the Faculty Council By-laws.

Moved by J. Itzkowitz and seconded to adjourn. Motion carried. The meeting was adjourned at 2 pm.

Minutes submitted by Lynn Wishart, Secretary