



UNIVERSITY GOVERNANCE RECORD

The September meeting of the University Faculty will be held on Monday, September 8, 2003, beginning at 5:00 PM in the Langone Center Forum. Professor Michael Payne will preside. If there are any amendments to the April, 2003 minutes, please send them to Andrea Halpern, Secretary of the Faculty, in advance of the meeting.

AGENDA

1. Amendments to April 2003 minutes

2. Announcements and remarks by the President and members of his staff

a. Questions

i. How many faculty were reviewed under the new Performance Review System and of these, how many received less than a cost-of-living raise during the most recent review cycle? What was the average percent increase in faculty salaries for 2003-04?

ii. How many of the upper administration (President and Vice-Presidents) received less than a cost-of-living raise? What was their average percent increase in salaries for 2003-04?

iii. How many staff members (and what percentage of the entire staff) received less than a cost-of-living raise during the most recent review period? What was the average percent increase in salaries for the support staff as a whole? How many dining service workers (and what percentage of the dining services staff) received less than a cost-of-living raise during the most recent review period?

iv. What was the average percent increase in salaries for administrative staff who are not part of the President's Staff for 2003-04?

v. What is the status of the ongoing discussion of reducing the teaching load to be competitive with that of other high-quality colleges? In light of the present, temporary budget crunch, is there any prospect of movement on this issue in the foreseeable future?

b. Introduction of new faculty and staff

3. **Announcements by the Chair of the Faculty**

Nominations for Faculty Advisory Committee for the Presidential Search

See below for ballot prepared by the Faculty Council. Nominations will be solicited from the floor. Please clear all nominations with the potential nominee.

4. **Old Business**

Report from the Committee on Academic and Faculty Personnel: Allen Schweinsberg
Reintroduction of updated *Faculty Handbook*

Slate for Faculty Advisory Committee for the Presidential Search

At-Large (1 position)

Dan Cavanagh
Mitch Chernin
Elisabeth Guerrero

Engineering (2 positions)

Jim Baish
Jeff Evans
Pat Wenner

Humanities (2 positions)

Maria Antonaccio
Bill Kenny
John Kirkland
Helen Morris-Keitel

Natural Sciences/Math (2 positions)

Charlie Clapp
Marty Ligare
Ben Marsh
Karl Voss

Social Sciences (2 positions)

Abe Feuerstein
Peter Kresl
Linden Lewis
Nancy Weida