



REPORT OF ACTION BY THE FACULTY SENATE
January 22, 2016

Call to Order

The meeting was called to order by Senate President Anne E. Fernald at approximately 12:30 p.m. in the Twelfth-Floor Lounge, E. Gerald Corrigan Conference Center, Leon Lowenstein Building, Lincoln Center Campus.

Approval of the Minutes of the November 13, 2015, Meeting of the Faculty Senate

The Senate approved (12-0-4) the corrected minutes of its December 18, 2015, meeting (Jackson/Gyug).

University Research Council Nominations

The Senate voted (18-0-0) to approve the slate of candidates being presented to the President of the University for nomination to the University Research Council.

Governance in the Gabelli School of Business

The Senate approved (17-1-0; Keller/Hanson) the following motion:

The Senate tasks the Executive Committee of the Senate to investigate, along with a trained mediator from the School of Law, current concerns raised in the Gabelli School of Business with respect to issues of governance. The Executive Committee should report back to the Senate at the next meeting whether this mechanism is a viable one for dealing with future issues that emerge and what the process of any future mechanism should be.

The meeting was adjourned at 3:19 p.m.