**March 10th ,2023 Meeting starts at 11:40am**

In attendance: Avri Ravid, Vladimir Kovtun, Gabriel Cwilich, James Kahn, Jill Katz, Rick Zweig, Susan Mason, Tamar Avnet, Ana-Lisa Cohen, Martin Stone, Maria Zaitseva, Jonathan Dauber, Charles Swencionis, Selma Botman

Feb 10, 2023 minutes approved.

Selma (with limited time):

We’re involved in a lot of planning at the moment due to Middle States accreditation process. Deans and Directors are planning for the 2024 budget. There is a new Dean who will hopefully join Wurtzweiler. That school has more than 1000 students. Selma asks for some dates to be sent to her and the CFO for a meeting to discuss the budget.

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General discussion:

We want to try to get answers to our resolutions before next meeting. This would involve trying to schedule a special meeting with the provost and CFO.

Dr. Berman told us that we should talk with Provost Botman in response to the resolutions.

There are rules and decisions like “visiting professors cannot have a research budget”. We need to get both CFO and provost in a meeting together to get a response on the resolutions and how they can be addresses.

Tamar raises the issue of adjuncts not being able to teach more than two courses per semester at YU. This is not in the faculty handbook and we want to know where that decision came from and why we were not consulted.

The council discussed in an executive meeting the survey sent to the faculty and made some changes.

The survey is unanimously approved.

The council also unanimously approves sending a letter to the provost regarding a meeting on the council resolutions.

Meeting adjourned at 1245