

March 19, 2008 Minutes of the General Faculty Committee Meeting

Members in attendance:

Chairman John Elson, Vice Chair Laurie Zoloth, Paul Arntson, Jack Doppelt, Jeanne Dunning, Stephen Eisenman, Susan Gapstur, Anupam Garg, Donna Jurdy, Ferdinando Mussa-Ivaldi, Robert Orsi, Alan Sahakian

Introduction: GFC Chair John Elson called the meeting to order at 7:10pm.

1. Criteria for Candidate Selection of Faculty

The following eight items are the criteria for candidate selection that were discussed and agreed upon by all GFC members present:

1. prominence – national, scholarship
2. concern for shared governance
3. knowledge of NU – mix
4. willing to serve
5. diversity – goal : 50/50 male/female
6. representative of university constituents
7. commitment to teaching
8. non-administrator

2. Discussion of Presidential Search Committee Candidates

Between 7:45 pm and 9:15 pm a discussion was had concerning the GFC's faculty candidates to be presented to the Board of trustees for inclusion on the Presidential Search Committee.

In Conclusion:

The April GFC meeting will be held on April 2, 2008, at 7:00 pm in Scott Hall room 201 (the Ripton Room).

The meeting was adjourned at 9:15pm

Minutes Submitted by: Diana Snyder

Minutes Edited by: John Elson

Minutes Approved by: General Faculty Committee members