

MINUTES

FASHION INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

FOUR HUNDRED SIXTY-EIGHTH MEETING

December 4, 2018

Trustees Present

*Elizabeth Peek, Chair
Robin Burns McNeill, Vice Chair
Richard Anderman
Ed Goodman
Joan Hornig
Beverly Mack
John Pomerantz, Trustee Emeritus
Deirdre Quinn
Robert Savage
Sally Singer
Natalie Ho, Student Trustee*

Trustees Absent

*Jay Baker
Judith Byrd
Yaz Hernandez
Jaqui Lividini
Peter Scotese, Trustee Emeritus*

Officers

*Joyce F. Brown, President
Sherry F. Brabham, Treasurer, Vice President for Finance and Administration
Stephen P. Tuttle, General Counsel and Secretary of the College*

A quorum was present

The chair called the meeting to order at 9:45 am

5.1 Approval of Minutes of the 467th Meeting Held October 4, 2018

468.1

RESOLVED, that the minutes of the four hundred sixty-seventh meeting of the Board of Trustees, held October 4, 2018, are hereby approved.

5.2 Certificates of Permanent Tenure

468.2

RESOLVED, that Certificates of Permanent Tenure be issued to:

Jared Ciborowski
Counselor Associate
Academic Advisement Center
Tenure date: September 16, 2018

Kenneth Wiesinger
Technologist C
Exhibitions Office – Museum
Tenure date: November 9, 2018

Simona Jankauskaite
Technologist C
Innovative Technology and Digital Production -
Library
Tenure date: November 9, 2018

Ryan Wolfe
Exhibition Production Coordinator
Exhibitions Office - Museum
Tenure date: November 1, 2018

Pritesh Patel
Network/Facilities Manager
Network
Tenure date: November 1, 2018

Molly Schoen
Visual Resources Curator
History of Art
Tenure date: November 9, 2018

5.3 Sabbatical Leaves of Absence

468.3

RESOLVED, that sabbatical leaves of absence for study, research and special purposes are duly granted to the following members of the faculty for the periods indicated:

Ronald Bacsa
Assistant Professor
Communication Design Pathways

Fall 2019 and Spring 2020
Full year at half pay

Michelle Handelman
Associate Professor
Film, Media and the Performing Arts

Fall 2019 and Spring 2020
Full year at half pay

Jada Schumacher
Associate Professor
Communication Design Pathways

Fall 2019 and Spring 2020
Full year at half pay

Amy Werbel
Associate Professor
History of Art

Fall 2019 and Spring 2020
Full year at half pay

Brian Emery
Associate Professor
Photography

Fall 2019
Half year at full pay

Lourdes Font
Professor
History of Art

Fall 2019
Half year at full pay

*Susanne Goetz
Associate Professor
Textile/Surface Design*

*Fall 2019
Half year at full pay*

*Guillermo Jimenez
Associate Professor
International Trade and Marketing*

*Spring 2020
Half year at full pay*

*Denyse Montegut
Professor
Fashion and Textile Studies*

*Spring 2020
Half year at full pay*

*Joel Werring
Associate Professor
Fine Arts*

*Spring 2020
Half year at full pay*

*Calvin Williamson
Professor
Science and Mathematics*

*Spring 2020
Half year at full pay*