

# **Faculty Advisory Council**

## **January 2009 Minutes**

**Date:** 13<sup>th</sup> January 2009

**Time:** The meeting was called to order at 8:30 AM.

**Place:** Horvitz Building, Presidential Dining Room

**Present:**

Fran Tetunic (Law) CHAIR; Elena Bastidas (SHSS); Frank DePiano (AA);  
Thomas Fagan (FCAS); Jan Faust (CPS); Dimitrios Giarikos (FCAS);  
Lawrence Levine (CDM); Bob Preziosi (SBE); Greg Simco (SCIS);  
Lenore Walker (CPS); Ling Wang (SCIS)

**Absent:**

Mort Diamond (HPD/CAHN) excused; excused; Ana Jimenez (HPD/CMS);  
Leanne Lai (HPD/COP); Roma Perez (Law); David Thomas (HPD) excused

### **1. Approval of Minutes**

The January minutes were reviewed and approved without change.

### **2. Faculty Club**

Facility tours are scheduled for January 27-30 at various times and will be lead by FAC members. Sign-up forms for the tours are available online and are to be submitted to B. Foster.

Marc Crocquet has been appointed the Administrator of the faculty club in regards to the dinning and food management aspect.

Invitations have been ordered and are being prepared to be sent out across the University. A sample invitation was passed around for members to view.

Policies regarding the club including, open house dates, passes, and special events will be reviewed by the committee and presented to the FAC.

Inviting the Board of Trustees, Board of Governors [HPD], and the Advisory Board [CPS] to tour the club was proposed and will be expanded upon by the committee following the adjournment of the meeting.

**Action to be Taken:**

- 1. Invitations will be finished and sent out to faculty across the university.*

*2. C. Norcross will email members club fact sheets for the tours.*

*3. Completed applications are to be sent to B. Foster at fostbarb@nova.edu*

### **3. Faculty Development**

Faculty development was not discussed.

#### **Action to be taken:**

*1. N/A.*

### **4. Faculty Symposium**

The next symposium is scheduled for February 26<sup>th</sup> 2009. The guest speaker will be Peter E. Murray, Ph.D., Associate Professor in the Department of Endodontics who will present on Stem Cell Research.

#### **Action to be taken:**

*1. Cassandra Norcross will order refreshments and audiovisual equipment for the symposia.*

*2. Proposed future speakers and topics should be submitted to Fran Tetunic at tetunic@nova.edu*

### **5. Committee Organization**

Committee membership was not discussed.

#### **Action to be taken:**

*1. N/A.*

### **6. New Business**

Inviting someone to discuss the results of the Gallup poll was reviewed and a meeting is to be scheduled with Barbara Packer-Mutti.

The role of the FAC in the Academic Review Process was discussed by F. DePiano in terms of facilitation in future structures and decisions. He also discussed long term goals for the advancement of the University to strengthen the faculty and students.

#### **Action to be taken:**

*1. N/A.*

**Adjournment:** The meeting was adjourned at 9:55am.