

Faculty Advisory Council

January Minutes

Date: 16 January 2006

Time: 8:30 – 9:45

Place: Horovitz Building, President's Dining Room

Present: Morton Diamond (HPD/CAHN), Jan Faust (CPS), Stan Hannah (FSEHS), Michael Reiter (FCAS), Greg Simco (SCIS), Fran Tetunic (Law), Ines Velez (HPD/CDM), and Lenore Walker (CPS).

Absent: Donald Antonson* (HPD/CDM), Robert Casady (HPD/CMS), Jonathan Coffman (HPD/MED), Melanie Crandall (HPD/OPT), Frank De Piano (Academic Affairs), Jean-Mathieu Essis* (SHSS), Sean Kennan (OC), Leanne Lai* (HPD/COP), Mike Masinter (Law), Michael Patterson* (HPD/COM), Bob Preziosi (Huizenga), Anne Rambo (SHSS), Marlisa Santos (FCAS), Ken Seger* (HPD/OPT), Ling Wang* (SCIS), and Pan Yatrakis* (Huizenga).

* Emailed to report scheduling conflict

1. Corrections to 10 December Minutes

2. Faculty Symposium—Lenore Walker, Jan Faust, Greg Simco, Morton Diamond, Stan Hannah, and Fran Tetunic

The idea of bringing in an outside speaker as part of the President's Celebration of Excellence was supported by the council. The council also suggested that a budget for the Faculty Symposium be submitted to the President so that the expenses of the symposium could be placed on a formal basis. The council members also agreed that because of the limited timeframe, it would not be possible to have a guest speaker this year. The council, however, did approve that funds for a guest speaker should be included in the proposed Faculty Symposium budget.

The members also discussed the tradeoffs of holding the Faculty Symposium at the same day and time or scheduling the symposia at different days and times. The council agreed that there was no elegant solution to scheduling the symposia at a convenient date and time for everyone. The council concluded by recommending that the symposia be held in March, April, May, and June of this year. Dr. Diamond agreed to share the council's suggestions with the Faculty Symposium Committee.

3. Faculty Club Update—Jan Faust, Lenore Walker, Ines Velez, Fran Tetunic, and Morton Diamond

Dr. Jan Faust summarized the results of their interviews with managers of the Princeton, South Carolina, University of North Carolina, University of Florida, and the University of Maryland. Their reports on the procedures and policies of the faculty clubs emphasized how the various clubs operated with an emphasis on best practices that would be relevant to the NSU Faculty Club.

Dr. Tetunic, Dr. Faust, and Dr. Walker volunteered to draft a report summarizing their findings on best practices of the different faculty clubs. The draft will be sent by Dr. Faust to the members of the FAC for their comments and suggestions. The approved report will then be sent to Dr. Hanbury.

4. FAC Meeting Dates

14 March 2006

11 April 2006

9 May 2006

13 June 2006