

Faculty Advisory Council

February 2009 Minutes

Date: 10th February 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);
Dimitrios Giarikos (FCAS); Lawrence Levine (CDM); Bob Preziosi (SBE);
Greg Simco (SCIS); Lenore Walker (CPS); Ling Wang (SCIS)

Absent:

Mort Diamond (HPD/CAHN) excused; Thomas Fagan (FCAS) excused;
Jan Faust (CPS) excused; Ana Jimenez (HPD/CMS); Roma Perez (Law);
David Thomas (HPD) excused

1. Approval of Minutes

The January minutes were reviewed and approved without change.

2. Faculty Club

There are currently 93 paid members for the club. There have been positive reviews from members regarding the facility, service, and food. Extending facility tours was proposed and new times and dates are to be scheduled.

F. DePiano has offered to obtain historical pictures of the university to be placed in the entrance way of the club. This offer has been accepted by the FAC.

Policies regarding the club including, various membership types i.e. short-term and trial, special events, and promotion/retention ideas will be reviewed by the committee and presented to the FAC. Some suggestions included, wine tasting, cocktail night, and dinner with F. DePiano or the President. The official name for the Club was also discussed during the meeting.

Action to be Taken:

- 1. Committee is to meet and discuss retention/promotion and report back to the FAC.*
- 2. Completed applications are to be sent to B. Foster at fostbarb@nova.edu*

3. Faculty Symposium

The symposium is scheduled for February 26th 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. Invitations were extended to students in the pre-law, pre-dental and other undergraduate programs. An announcement was placed in Shark-bytes advertising the symposium including the speaker's bio, title, date, time and location. Members were provided with copies of the announcement and flyer and asked to distribute them to their respective faculties and place them in their schools.

Action to be taken:

- 1. Members were asked to distribute announcements and flyers to their faculties.*
- 2. Proposed future speakers and topics should be submitted to Fran Tetunic at tetunic@nova.edu*

4. 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 Presidents Communication Task Force was discussed and the FAC has been asked to submit names of members who would be interested in participating.

Inviting Gary Margules to give a general discuss on program Grant Writing/ Research Center, scholarship and was reviewed.

Action to be taken:

- 1. Members interested in being part of the Communication Task force are to email F. Tetunic by 13 February.*
- 2. F. Tetunic will contact B. Packer-Mutti regarding speaking to the FAC.*

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