

Faculty Advisory Council

Minutes

Date: February 11, 2004

Time: 8:30 AM – 10:00 AM

Place: Horvitz Building, LaBonte Board Room

Present: Donald Antonson (HPD/CDM), Ron Chenail (Academic Affairs), George Fornshell (GSCIS), Mark Glover (HPS/COP), Stan Hannah (FGSE), Bob Prezioski (HUIZENGA), Marlisa Santos (FCAS), and Lenore Walker (CPS).

Absent: Robert Casady (HPD/CMS), Jonathan Coffman (HPD/MED), Morton Diamond (HPD/CAHN), Veljko Dragojlovic (OSC), Alexandra Espejo (HPD/Optometry), *Jan Faust (CPS), Joshua Feingold (FCAS), Marliese Hogan (FCAS), Wendy Hupp (HPD/CDM), Cynthia Irvin (GSHSS), Leanne Lai (HPD/COP), Mike Masinter (LAW), Michael Patterson (HPD/COM), Anne Rambo (HS&SS), Ken Seger (HPD/OPT), Fran Tetunic (LAW), and Pan Yatrakis (HUIZENGA).

Purpose Statement: The purpose of the Faculty Advisory Council is to help further the Mission of Nova Southeastern University by advising the administration of NSU about matters for the improvement of university programs and services. The primary goal of the Council is to enhance, protect, and maintain the intellectual integrity of the university through its academic programs. To this end, the Council serves as a forum to recommend new and innovative change: a platform to address academic issues and concerns; and a resource for conceiving, developing, and implementing new projects. The Assistant to the President for Academic Affairs chairs the Council. The Council meets monthly and consists of representatives from each academic center within the institution (11/00)

1. Approval of January 13, 2004 Minutes

The Minutes were approved as revised

2. Strategic Plan Review – Ron Chenail

Dr. Chenail distributed the latest draft of the NSU Strategic Plan and asked Council members to review and to submit suggestions, additions, and deletions to Dian Moorhouse. He also said he would send the Council an electronic copy of the draft after today's meeting. Dr. Chenail also discussed the SACS Principles and how the strategic plan fit within the accreditation process.

3. NSU Faculty Club – Ron Chenail

Dr. Chenail said Dr. George Hanbury is awaiting a proposal from the FAC regarding a faculty club. He said that part of the proposal should include potential funding streams for the club. Dr. Walker reported that she and Dr. Faust are working on collecting information on different models from other universities. Other members of the Council were encouraged to send additional ideas to either Dr. Walker or Dr. Faust. A presentation on these proposals is planned for the March FAC meeting.

4. **Patriot Act Taskforce – Ron Chenail, Lenore Walker, Cynthia Irvin**

Drs. Walker, Irvin and Chenail met with Jay Morris for NSU's Office of Information technologies to discuss the creation of a web page resource for the university regarding the Patriot Act. Work on the page is underway and the taskforce will share the draft page with the FAC at our next meeting.

5. **Faculty Symposium Update – Stan Hannah**

Dr. Hannah reported that he along with Drs. Chenail and Morton will be meeting with President Ferrero on March 10 to discuss this proposed program. Dr. Hannah asked FAC members to send him any suggested topics for the proposal that was distributed at last month's meeting.

6. **Other Issues:**

a. **Poster Printing Solution**

Dr. Chenail informed the Council that a process was underway to determine if NSU can secure a better set of procedures for the printing of research posters. The deans have been asked to submit information regarding their current arrangements for printing posters to Dr. Chenail by Friday, February 13. Dr. Chenail will then share that information with the university's Office of Business Services and they will investigate getting a better contract for the entire university.

b. **Faculty Data Base Project**

Dr. Hannah reported that he was working with the staff of the Sherman Library to add "identifiers" to help with the database search functions. He also said there were plans to add faculty members' methodology expertise as one of the fields in the database. Dr. Walker also suggested information be added regarding faculty members' funding performance too. Dr. Chenail suggested Dr Hannah speak with Barbara Sterry, Executive Director of the Office of Grants and Contracts, to see if her database on awardees could be integrated with the faculty database.

c. **University Park Plaza North Door Entrance**

Dr. Glover reported that the new NSU ID Card Scanner on the north entrance of University Park Plaza was working well and he wanted to thank Dr. Hanbury for his efforts in making this change.

7. **Adjournment**

The meeting was adjourned at 9:55 A.M.

8. **Next Meeting:** Tuesday, March 9, 2004, 8:30 A.M. in the Horvitz Administration Building 's LaBonte Boardroom