

Faculty Advisory Council

Minutes

Date: February 12, 2003

Time: 8:30 AM – 10:00 AM

Place: Horvitz Building, LaBonte Board Room

Present: Donald Antonson (Dental Medicine), Ronald Chenail (President's Office), Morton Diamond (Allied Health), Alexandra Espejo (Optometry), Joshua Feingold (Farquhar), Marliese Hogan (Fischler), Cynthia Irvin (GSH&SS), Julie Tyler (Optometry), Jan Faust (CPS), George Fornshell (GSCIS), Stan Hannah (Fischler), Marliese Hogan (FGSE&HS), Wendy Hupp (Dental Medicine), Fran Tetunic (LAW), Lenore Walker (CPS)

Absent: Robert Casady (MED), Jonathan Coffman (MED), *Veljko Dragojlovic (OSC), *Mark Glover (COP), *Leanne Lai (COP), Mike Masinter (LAW), *Michael Patterson (COM), *Bob Prezioski (Huizenga), Anne Rambo (GSHSS), 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 with the institution. (11/00)

1. Approval of December 11, 2002 Minutes

The minutes were approved unanimously without revisions.

2. Campus Safety Issues

Dr. Chenail invited Steve Bias and John Santulli to speak to the Faculty Advisory Council on Campus Safety issues and how the numbers are reported. It was stated that Kroll Security Center was consulted to do a survey for NSU. This comprehensive security evaluation gave recommendations on lighting, emergency phones, setting up a crime prevention program and two police officers assigned permanently on campus at all times. The report came back that NSU has the largest college security force of any private university in the United States related to protective personnel.

Committee members would like to recommend to the President and Vice President of Administration to work on having more resources available to make safety awareness more known around campus.

Public Safety is planning to distribute the new Campus Safety and Traffic

Handbook that is published yearly.

It was recommended that stickers be made for cell and office phones with the public safety's number and made available to everyone. Also, recommended was a buddy system, which allows employees and students to be accompanied to their cars in the evening.

3. Posthumous Degree Policy Draft

A copy of the Posthumous Degree Policy Draft was distributed to the committee. Dr. Chenail gave an explanation of the policy. The committee was asked to review the guidelines online and submit their suggestions back to him by February 24, 2003.

A discussion followed regarding guidelines for each academic center on the following topics:

- a. Timeline for requests on applications from families
- b. Must be an earned degree – not an honorary degree
- c. Formal proposal on dissertation limits

4. Copyright Policy

Dr. Chenail notified the committee to register for a live satellite teleconference on Copyright Issues Online. The Conference is scheduled for Thursday, February 20th, from 2:30-4pm, in the Rose and Alfred Miniaci Performing Arts Center at NSU's Library, Research and Information Technology Center.

Those wishing to attend the conference should sign up online at:
http://www.nova.edu/csis/oit/copyright_seminar.html

5. Other Issues

NSU is looking into a new company for graduation regalia.

A memo will be sent from President Ferrero to all NSU faculty who have students that have been called up by the National Guard asking them to be more flexible with their students.

6. **Adjournment:** With no further business, the meeting was adjourned at 10:00 AM

7. **Next Meeting:** Tuesday, March 11, 2003