

# **Faculty Advisory Council**

## **March 2009 Minutes**

**Date:** 10<sup>th</sup> March 2009

**Time:** The meeting was called to order at 8:45 AM.

**Place:** Faculty Club, Rosenthal Building

**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);  
David Thomas (HPD); Lenore Walker (CPS); Ling Wang (SCIS)

**Absent:**

Mort Diamond (HPD/CAHN); Ana Jimenez (HPD/CMS); Roma Perez (Law)

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

The February minutes were reviewed and approved without change.

### **2. Faculty Club**

There are currently 126 paid members for the club. There continues to be positive reviews from members regarding the facility, service, and food.

Having a membership option in which faculty can purchase a select number of times they can use the club during a year's time was proposed and will be explored by the committee. A dual membership with the REXplex was also discussed and a suggested price of \$500 was proposed. This will also be further discussed by the committee who is to report back to the FAC.

Holding a Reception for members and prospective members was proposed and passed.

**Action to be Taken:**

- 1. Planning and Promotion of the Cocktail Evening will be completed by C. Norcross and F. Tetunic*
- 2. Committee is to meet and discuss retention/promotion and report back to the FAC.*
- 3. Completed applications are to be sent to B. Foster at [fostbarb@nova.edu](mailto:fostbarb@nova.edu)*

### **3. Speaker**

Gary Margules presented on the Office of Research and Technology Transfer as it pertains to Research and Grant Writing. He provided a bound PowerPoint to the members outlining the vision, organization, function, and goals of the new department. He also informed members his team is currently available to hold Individual Faculty Presentations which are approximately 20 minutes in length during which he and his team [Rae Levenson, Roxana Ross] as well as the Grant Officer assigned to that particular department are introduced and will field faculty questions and concerns.

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

- 1. Members are to contact G. Margules to schedule individual Faculty Presentations if interested.*

### **4. New Business**

Barbara Packer-Mutti will be the guest speaker for the April meeting to discuss the results of the Gallup polls.

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

- 1. N/A*

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