

## **Faculty Advisory Council**

### **Minutes**

**Date: April 14, 2004**

**Time: 8:30 AM – 10:00 AM**

**Place: Horvitz Building, LaBonte Board Room**

**Present:** Donald Antonson (HPD/CDM), Ron Chenail (Academic Affairs), Morton Diamond (HPD/CAHN), Jan Faust (CPS), George Fornshell (GSCIS), Stan Hannah (FGSE), Wendy Hupp HPD/CDM), Sean Keenan (OC), Michael Patterson (HPD/COM), Marlisa Santos (FCAS), Ken Seger (HPD/OPT), Lenore Walker (CPS), and Pan Yatrakis (HUIZENGA)

**Absent:** Robert Casady (HPD/CMS), Jonathan Coffman (HPD/MED), Veljko Dragojlovic (OSC), Alexandra Espejo (HPD/Optometry), Joshua Feingold (FCAS), \* Mark Glover (HPS/COP), Marliese Hogan (FCAS), Leanne Lai (HPD/COP), Mike Masinter (LAW), Bob Preziosi (HUIZENGA), Anne Rambo (HS&SS), and \* Fran Tetunic (LAW)

**\* Emailed to report scheduling conflict**

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**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 March 8, 2004 Minutes**

The Minutes were approved as revised

#### **2. NSU Faculty Club – Jan Faust and Fran Tetunic**

Drs. Jan Faust and Ron Chenail discussed the meeting they along with Professor Fran Tetunic had with Dr. George Hanbury, Executive Vice President for Administration regarding the proposed Faculty Club. Dr. Hanbury supports the FAC's exploration of a Faculty Club which could be located in 2500 square feet on the second floor of the Rosenthal Building . He said there was an 18 month window in which the feasibility of such a project can be explored. As part of the due diligence, Dr. Hanbury would like the FAC to conduct a survey to learn more about the faculty body's interest in a Faculty Club and to gather information as preferences regarding a variety of pricing scenarios.

The FAC passed a motion to take up this charge and formally begin the information gathering process. Drs. Wendy Hupp, Mort Diamond, Mike Patterson, and Lenore Walker volunteered to join Drs. Faust and Tetunic on

the Faculty Club Task Force. The Task Force will meet at separate times and report back to the full Council at our regularly scheduled meetings. Dr. Chenail said he would ask those faculty members who were unable to attend the meeting to also volunteer if they wanted to join the task force.

Dr. Faust suggested the FAC work with the Alumni Affairs office to add some Faculty Club interest questions to a survey that is about to be distributed to the NSU alumni. If there is a sufficient level of interest, representatives from the NSU alumni will be asked to join the task force and to help with the due diligence process.

Dr. Chenail discussed the possibilities of pursuing external funding for both the remodeling costs of the existing Rosenthal space as well as the ongoing operational costs. To this end, he suggested the task force also work with Tom Dieters and the staff from the Office of Development to assess potential funding sources.

Dr. Pan Yatrakis suggested that the Council arrive at some cost estimates for the remodeling and operational costs and develop some multi-tiered pricing packages before the full Faculty Club survey be distributed to the full and part-time faculty, as well as to alumni. Based upon this assumption, the Task Force will aim for a fall timeline for distribution of the survey. Dr. Chenail suggested the survey be developed and managed with the Office of Research, Planning, and Governmental Affairs.

### **3. Faculty Symposium Update – Stan Hannah and Mort Diamond**

Drs. Stan Hannah and Mort Diamond reported on the results of their recent meeting with President Ferrero. They said the President agreed to support the launching of the Faculty Symposium series. The series would begin in September 2004 and would offer a symposium every three months. The symposia would begin at 8:30 AM and would run approximately for an hour. The topics chosen would be of an interest to a broad faculty audience and a multidisciplinary approach would be taken to the structure and process of these talks. Drs. Hannah and Diamond asked for volunteers to join with the planning process and to suggest symposium topics.

### **4. Other Issues:**

NSU Intellectual Property Policy Draft Review: Dr. Chenail reported that within the next two weeks members of the FAC would be asked by President Ferrero to review a draft revision of the current NSU Copyright and Patent policy (<http://www.nova.edu/cwis/hrd/emphanbk/copyright.html>). He also stated that the Council of Deans would also be reviewing the draft policy.

### **5. Adjournment** - The meeting was adjourned at 9:50 A.M.

### **6. Next Meeting:** Wednesday, May 12, 2004 , 8:30 A.M. in the Horvitz Administration Building 's LaBonte Boardroom