

Faculty Advisory Council

April 2009 Minutes

Date: 14th April 2009

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

Place: Horvitz Building, Presidential Dining Room

Present:

Fran Tetunic (Law) CHAIR; George Hanbury (VP); Thomas Fagan (FCAS);
Dimitrios Giarikos (FCAS); Lawrence Levin (CDM); Bob Preziosi (SBE);
Greg Simco (SCIS)

Absent:

Elena Bastidas (SHSS); Frank DePiano (AA); Mort Diamond (HPD/CAHN);
Jan Faust (CPS); Ana Jimenez (HPD/CMS); Roma Perez (Law);
David Thomas (HPD); Lenore Walker (CPS); Ling Wang (SCIS)

1. Approval of Minutes

The March minutes were reviewed and approved without change.

2. Faculty Club

G. Hanbury presented a fact-sheet outlining the frequency of food service at the club with lunches having the highest volume.

The Faculty Club will continue to serve breakfast, lunch and dinner until May 29, 2009, and then switch to only lunch (contingent on business) and special events through July 31, 2009.

Plans for the reception for members and prospective members was discussed further.

Action to be Taken:

- 1. Planning and Promotion of the Cocktail Evening will be completed by C. Norcross and F. Tetunic*
- 2. Completed applications are to be sent to B. Foster at fostbarb@nova.edu*

3. Speaker

Barbara Packer-Mutti was unable to present due to illness.

Action to be taken:

1. Barbara Packer-Mutti will be rescheduled for a later date by F. Tetunic.

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