

## **FACULTY ADVISORY COUNCIL**

### **Approved Minutes**

**Date: April 9, 2003**

**Time: 8:30 AM - 9:45 AM**

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

**Present:** Ron Chenail (Academic Affairs), Jonathan Coffman (MED), Morton Diamond (CAH), Jan Faust (CPS), Joshua Feingold (Farquhar), George Fornshell (GSCIS), Mark Glover (COP), Stan Hannah (FGSEHS), Wendy Hupp (Dental Medicine), Anne Rambo (GSHSS), Fran Tetunic (Law), and Lenore Walker (CPS)

**Absent:** \*Donald Antonson (Dental Medicine), Robert Casady (MED), \*Veljko Dragojlovic (OSC), \*Alexandra Espejo (Optometry), \*Marliese Hogan (FGSEHS), Cynthia Irvin (GSHSS), \*Leanne Lai (COP), Mike Masinter (Law), \*Michael Patterson (COM), Bob Preziosi (Huizenga), Marlisa Santos (Farquhar), Julie Tyler (Optometry), 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 March 11, 2002 Minutes**

The minutes were approved as amended.

**2. Professor Emeritus Policy Revision – Ron Chenail**

Dr. Chenail distributed a draft copy of the Professor Emeritus Policy revision. He told Council members that their suggestions had been incorporated in this draft, along with feedback from the Council of Deans. He asked members to submit their comments.

**3. University Retreat – May 1, 2003 – Ron Chenail**

Dr. Chenail presented an overview of the upcoming University Retreat. He described the format of the one-day event and then explained how the information generated at the university-wide retreat would feed into the Deans' Retreat that would be held on May 2. We went on to say that the combined contributions of the two days of retreats would be presented to the NSU Board of Trustees during their retreat to be held May 17.

4. **Other Issues**

A Council member asked if a change could be made with the university's room scheduling software so events could be scheduled more than a year in advance. The example of hosting a national conference was cited as one reason such a long lead time was needed. Dr. Chenail said he would speak with Dr. George Hanbury and would report back to the Council.

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

6. **Next Meeting:** University Retreat, Thursday May 1, 2003, 8:30 A.M. in the Mailman Hollywood Building's Auditorium