

## Faculty Advisory Council

### Minutes

**Date:** May 12, 2004

**Time:** 8:30 AM – 9:45 AM

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

**Present:** Donald Antonson (HPD/CDM), Ron Chenail (Academic Affairs), Morton Diamond (HPD/CAHN), Mark Glover (HPD/COP), Stan Hannah (FGSE), Marliese Hogan (FGSE), Wendy Hupp HPD/CDM), Sean Kennan (OC), Ken Seger (HPD/OPT), Fran Tetunic (LAW), Lenore Walker (CPS), and Pan Yatrakis (HUIZENGA)

**Absent:** Robert Casady (HPD/CMS), Jonathan Coffman (HPD/MED), Veljko Dragojlovic (OSC), Alexandra Espejo (HPD/Optometry), \*Jan Faust (CPS), Joshua Feingold (FCAS), \*George Fornshell (GSCIS), Leanne Lai (HPD/COP), Mike Masinter (LAW), Michael Patterson (HPD/COM), \*Bob Preziosi (HUIZENGA), Anne Rambo (HS&SS), and Marlisa Santos (FCAS)

**\* 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 April 14, 2004 Minutes**

The Minutes were approved as revised

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

The NSU Faculty Club Task Force had not met since the last FAC meeting. The group would be working on developing a timeline and action plan for presenting a set of recommendations to Dr. George Hanbury within the 18 month window he has set forth in their meeting with him last month. Task Force members include Drs. Wendy Hupp, Mort Diamond, Mike Patterson, and Lenore Walker along with the co-chairs, Dr. Faust and Professor Tetunic.

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

Dr. Hannah reported that he and Dr. Diamond were looking for additional ideas for symposium ideas and asked Council members to send suggestions to him or Dr. Diamond.

4. **Other Issues: NSU Intellectual Property Policy Draft Review:**

Dr. Chenail distributed the latest draft of the proposed Copyright and Intellectual Policy and asked Council members to send their comments to him by June 1, 2004 . He said at the June meeting the Council will also have an opportunity to share their ideas. Joel Berman, Vice President for Legal Affairs may also attend the June meeting.

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

6. **Next Meeting:** Wednesday, June 9, 2004, 8:30 A.M. in the Horvitz Administration Building's LaBonte Boardroom