

Faculty Advisory Council

June 2009 Minutes

Date: 9th June 2009

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

Place: Horvitz Building, Presidential Dining Room

Present:

Fran Tetunic (Law) CHAIR; Elena Bastidas (SHSS); Jan Faust (CPS);
Dimitrios Giarikos (FCAS); Bob Preziosi (SBE); Greg Simco (SCIS);
David Thomas (HPD)

Absent:

Frank DePiano (AA); Mort Diamond (HPD/CAHN); Thomas Fagan (FCAS);
Ana Jimenez (HPD/CMS); Lawrence Levin (CDM); Roma Perez (Law);
Lenore Walker (CPS); Ling Wang (SCIS)

1. Approval of Minutes

The May minutes were reviewed and approved without change.

2. Speaker – Elena Bastidas CARE

E. Bastidas and a student presented information regarding their involvement with CARE (Cooperative for Assistance and Relieve Everywhere) which is a world organization designed to fight the root cause of poverty. They discussed the emphasis on microfinance, teaching and providing individuals opportunities to learn to support themselves with a focus on women and education.

Action to be taken:

- 1. Individuals who would like more information regarding CARE are to contact E. Bastidas.*

3. Faculty Club

A newsletter is being composed which will highlight the club. Summer hours of operation were discussed as was composing a member satisfaction survey to compile feedback. Ideas for fall events were proposed and will be further discussed by the club committee.

Action to be taken:

- 1. Suggested events should be forwarded to F. Tetunic.*

4. Faculty Development

The FAC would like additional analysis/clarification of development survey.

Action to be taken:

- 1. Data will be sent for further analysis.*

5. Faculty Symposium

A symposium focusing on the eradication of poverty through education was discussed for the week of October 17th to be held in conjunction with the International Celebration of the Eradication of Poverty. Panels highlighting various Nova center outreach programs were also discussed.

Action to be taken:

- 1. Proposed future speakers and topics should be submitted to F. Tetunic at tetunic@nova.edu*

6. New Business

Changing the meeting time from the second Tuesday of the month to the first Tuesday of the month was proposed and passed. The location and start/end time of the meetings will remain the same.

Action to be taken:

- 1. C. Norcross will send out a reminder email regarding the new meeting day as well as a schedule for the 2009-2010 meeting schedule.*

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