

## Faculty Advisory Council

### Approved Minutes

**Date: September 8, 2004**

**Time: 8:30 AM – 9:45 AM**

**Place: Horvitz Building, President's Dining Room**

**Present:** Ron Chenail (Academic Affairs), Morton Diamond (HPD/CAHN), Joshua Feingold (FCAS), Jan Faust (CPS), Stan Hannah (FGSE), Wendy Hupp HPD/CDM), Sean Kennan (OC), Michael Patterson (HPD/COM), and Lenore Walker (CPS)

**Absent:** Donald Antonson\* (HPD/CDM), Robert Casady (HPD/CMS), Jonathan Coffman (HPD/MED), Veljko Dragojlovic\* (OSC), Alexandra Espejo (HPD/Optometry), George Fornshell\* (GSCIS), Mark Glover\* (HPD/COP), \*Marliese Hogan (FGSE), \*Leanne Lai (HPD/COP), Mike Masinter (LAW), Bob Preziosi (HUIZENGA), Anne Rambo (HS&SS), Marlisa Santos (FCAS), Ken Seger (HPD/OPT), Fran Tetunic (LAW), and Pan Yatrakis (HUIZENGA)

**\* 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. Welcome and Introductions**

**2. Approval of June 15, 2004 Minutes**

The Minutes were approved as revised

**3. Fulbright Student Competition:**

<http://www.nova.edu/cwis/vpaa/fulbright/index.html> - Ron Chenail

Dr. Chenail announced that he anticipated two to three applications for the 2005 Fulbright's. He asked that faculty interested in participating on the review panels to please contact his graduate assistant, Joy Benjamin, at joydbenj@nsu.nova.edu.

**4. NSU Intellectual Property Policy Draft Review – Ron Chenail**

Dr. Chenail thanked the members of the Council for their contributions to the university's new copyright and patent policy draft. He reported that he and Joel Berman had revised the draft and had presented a final draft to President Ray Ferrero, Jr.

5. **NSU Faculty Club – Ron Chenail**

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.

6. **Research Task Force Update – Ron Chenail**

Dr. Chenail reported the Task Force continued to meet over the summer and had produced a preliminary draft report. The group expects to be on track to submit their report to the president by the end of October.

7. **Other Issues:**

Dr. Chenail presented on the following issues:

- a. Acacia: He reported that a company named Acacia had written a letter to a number of universities including NSU in which they directed the schools to pay a license fee for using streaming audio and video applications to which they claim a patent. Dr. Chenail said the university was joining a national effort to defend against the claims of Acacia.
- b. Hurricane Aftermath: Dr. Chenail reported that the administration was interested in hearing suggestions in its on-going efforts to make its hurricane preparation and management systems better.
- c. Dr. Chenail reported that His Holiness the 14<sup>th</sup> Dalai Lama of Tibet would be visiting the campus on September 18, 2004.
- d. Dr. Chenail stated that a task force had been formed to work on the integration of the Center for Psychological Studies and the Graduate School of Humanities and Social Sciences into one administrative unit. Full integration of the two units was expedited by July 1, 2005.

8. **Adjournment** - The meeting was adjourned at 10:00 A.M.

9. **Next Meeting:** Tuesday, October 12, 2004, 8:30 A.M. in the Horvitz Administration Building 's LaBonte Boardroom