

Faculty Advisory Council

Approved Minutes

Date: October 12, 2004

Time: 8:30 AM – 9:45 AM

Place: Horvitz Building, President's Dining Room

Present: Donald Antonson (HPD/CDM), Ron Chenail (Academic Affairs), Veljko Dragojlovic (OSC), Jan Faust (CPS), Mark Glover (HPD/COP), Marliese Hogan (FGSE), Leanne Lai (HPD/COP), Bob Preziosi (HUIZENGA), Fran Tetunic (LAW), and Lenore Walker (CPS)

Absent: Robert Casady (HPD/CMS), Jonathan Coffman (HPD/MED), Morton Diamond (HPD/CAHN), Alexandra Espejo (HPD/Optometry), Joshua Feingold (FCAS), George Fornshell (GSCIS), Stan Hannah (FGSE), Wendy Hupp* HPD/CDM), Sean Kennan (OC), Mike Masinter (LAW), Michael Patterson* (HPD/COM), Anne Rambo (HS&SS), Marlisa Santos (FCAS), Ken Seger (HPD/OPT), and Pan Yatrakis* (HUIZENGA)

*** Emailed to report scheduling conflict**

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 September 8, 2004 Minutes

The Minutes were approved as revised

3. NSU Copyright and Patent Policy – Ron Chenail

Dr. Chenail reported that the NSU Board of Trustees had approved the draft Copyright and Patent Policy on which the Council had provided feedback and suggestions. He said the new policy would soon be posted on the NSU web site.

4. NSU Faculty Club – Ron Chenail

The Faculty Club sub-committee met October 8, 2004. Council members Jan Faust, Fran Tetunic, Wendy Hupp, Mort Diamond, Lenore Walker, and Ron Chenail met along with Lisa Davis-Director of Alumni Relations and Eleanore Levy-Director of Major Gift Planning. The following points were discussed:

- a. The second floor of the Rosenthal Building has been designated for use of the proposed Faculty Club. The space is approximately 6000 square feet.
- b. The availability of the space this space is predicated on the movement of the NSU Book Store to the Academical Village along with the subsequent relocation of the food service in to the space vacated by the Book Store and the relocation of the Flight Deck facilities into the new University Center.
- c. A survey will be developed in concert with the Office of Research, Planning, and Governmental Affairs to gather information regarding faculty preferences for a variety of proposed services and amenities for the Club along with proposed dues and payments for such services and amenities.
- d. Part of the due diligence for the Club needs to address the question of including other university constituencies as members of the club such as alumni and administration.
- e. As the future hotel and conference facilities to be located in the Academical Village become clearer, the sub-committee will explore the possibility of having types of Club location/activities in that locale too.

The sub-committee will meet later in October to begin the development of the survey.

5. Faculty Symposium Series – Stan Hannah

Dr. Chenail announced the inaugural Faculty Symposium--“Whither goest personal responsibility?” will be presented October 21, 2004 from 8:30am--10:00am in the Alvin Sherman Library, Room MR 2053. The featured speakers will be Dr. Abraham S. Fischler, President Emeritus, NSU and University Professor; Professor Michael L. Richmond, MSLS, J.D.; and Dr. Christopher Burnett, Psy. D. A flyer for the symposium was distributed to the Council members.

6. Research Task Force Update – Ron Chenail

Dr. Chenail informed the Council that the Research Task Force was in the process of preparing its preliminary report for President Ferrero.

7. Other Issues:

Council members requested an update on the status of the university's healthcare plan. Dr. Chenail said we would contact the Office of Human Resources to learn the latest information and to arrange for someone to come speak with the Council at its next meeting.

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

9. Next Meeting: Wednesday, November 10, 2004, 8:30 A.M. in the Horvitz Administration Building's LaBonte Boardroom