

Faculty Advisory Council

Approved Minutes

Date: December 11, 2002

Time: 8:30 AM - 9:45 AM

Place: Horvitz Building, LaBonte Board Room

Present: Donald Antonson (Dental Medicine), Ron Chenail (Academic Affairs), Jonathan Coffman (Medical Sciences), Veljko Dragojlovic (OC), Alexandra Espejo (Optometry), Jan Faust (CPS), Mark Glover (Pharmacy), Stan Hannah (Fischler), Marliese Hogan (Fischler), Wendy Hupp (Dental Medicine), Leanne Lai (Pharmacy), and Fran Tetunic (Law Center)

Absent: Robert Casady (Medical Sciences), Morton Diamond (Allied Health), *Joshua Feingold (Farquhar), *George Fornshell (GSCIS), * Cynthia Irvin (GSHSS), Mike Masinter (Law Center), *Michael Patterson (COM), *Bob Preziosi (Huizenga), Anne Rambo (GSHSS), *Marlisa Santos (Farquhar), *Julie Tyler (Optometry), Lenore Walker (CPS) 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 November 12, 2002 Minutes

The minutes were approved unanimously without revisions. They can be found online at <http://www.nova.edu/cwis/vpaa/fac/fac111202.html>.

2. Plagiarism Update

Dr. Chenail reported the Academic Computing Committee would form a new task force charged with exploring software solutions to the detection of plagiarism. He also suggested the Farquhar College of Arts and Sciences task force make a presentation to the FAC at an upcoming meeting. As part of this discussion, FAC members shared the various procedures they have in their respective centers when it comes to disciplinary issues.

3. Posthumous Degree Policy Draft

FAC members were asked to review the draft policy. Dr. Chenail notified the Council that

the Council of Deans was also reviewing the draft. FAC members will have one more opportunity to review the policy before President Ferrero reviews the document.

4. Dissertations

Dr. Chenail reported he was working with staff from the Library, Research and Information Technology Center to examine the various policies the academic units have when it comes to the "publishing" of dissertations. Issues being discussed include electronic copies of dissertations and submission of dissertations to UMI.

5. Humana and Wellness Committee Update

FAC members expressed concerns regarding the high costs of some of the new healthcare plan. They stated that the bronze plan was not even one that most would be considering. They also shared that many of the lower paid NSU employees would not be able to afford healthcare under this plan.

6. Other Issues

7. Adjournment: With no further business, the meeting was adjourned at 10:15 AM

8. Next Meeting: Tuesday, January 14, 2002, 8:30 A.M. in the Horvitz Administration Building's LaBonte Boardroom.