

FDA Executive Committee Minutes
October 6, 2010

Present: Tony Doyle, Steve Bauman, Bernadette McCauley

Approval of Minutes September meeting.

Discussion of agenda for October meeting.

Consensus that too much booked (Provost, Writing Center presentation, Faculty Survey, Forum on Publishing) and tentative decision to ask Steve Serafin and Dennis Paoli of Writing Center to postpone. Tony will check with Jason to see if that works for him because he is the point person for discussion of Faculty Survey.

Planning for Social which will be at Health Profession campus on October 27th. Steve has 6 bottle of wine donated by Dean. Bernadette and Tony will meet that day and shop for everything else. Steve publicizing on downtown campus.

Executive Committee to meet with President Raab on November 4th. Next meeting on November 3 to prepare specifics.

Discussion of agenda for November meeting: President Raab scheduled to attend; discussion flexible tuition proposal.

Presentation by Sandi Cooper of UFS postponed; Tony will contact her.

New Business was discussion of re-evaluation of student evaluation process. Bernadette will ask Renate Murray in the Senate if anyone remains who was involved in process to set up what we have and might be interested in speaking at a future meeting.