

FDA Executive Committee Minutes
December 1, 2010

Present: Steve Bauman, Tony Doyle, Edward Fernandez, Bernadette McCauley, Debbie Sonu, Jason Young

Edward Fernandez joined us for what hopefully be only the first of many exciting meetings.

Approval November Minutes.

Always a good start, first decision made was to cancel a meeting. December general meeting was cancelled (as usual) because everyone is overwhelmed the last week of school.

Discussion of Spring meetings. Sandi Cooper of UFS sent word to Tony that she is free for February. Tony suggested asking Professor Cahn back again to talk this time about student evaluations of which he has very strong opinions. (He is opposed to them.) Committee discussed possibility of a panel with him and some Hunter voices: possibly a student from government, representative from the Senate who was originally involved in this, the Provost. Other suggestions for meetings included a session on grants (we are in favor of them) and a forum with the Provost following up on her comment at our Executive meeting with Provost and President that it is hard to teach at Hunter and that she would like to have a conversation about that. Others: suggestions, report from Chair of Senate Academic Freedom Committee, presentation by IRB staff on procedures.

Discussed again the possibility of changing time of General Meeting and survey monkey to get some alternate times. Agreement attendance remains a problem.

Jason and Tony reported on news from University Faculty Senate: CPA exam temporarily suspended but new exam in the pipeline; 80th Street push to have a universal GER.

Tony reported ` *Faculty Voice* out.

No old business, no new business but there was unfinished business: wine left from the party.

Respectfully submitted,
Bernadette McCauley