

**Minutes of the meeting of the Executive Committee of the Faculty Delegate
Assembly
Solarium
Wednesday, November 5, 2008, 11:00 AM to Noon**

Present: Professors David Connor, Tony Doyle, Michael Fisher, and Jason Young

1. Approval of the Minutes of October 2, 2008. The minutes were approved pending the correction of the date of the Executive Committee's next meeting with President Raab.

2. Information Items

* **FDA Social, October 15, 2008.** Prof. Young thanked the other members of the Executive Committee for helping out with the Social and encouraged them to submit their receipts for reimbursement.

* **The FDA lounge.** Central Reservations has wrongly assumed that booking the faculty dining room includes the faculty lounge. Prof. Young will look into the matter.

* **Update on FDA website.** James Regan of the FDA office will be putting a counter on the website so we'll know which pages are being used and to what extent.

* **Upcoming University Faculty Senate conference on faculty governance (November 14, at John Jay).** The UFS recognizes that few younger faculty are getting involved in governance. The point of the conference is to give faculty a sense of the importance of faculty governance.

3. Brief Discussion Items

* **Executive Committee meeting with President Raab.** Her office has confirmed that we will be meeting on November 18 at 11 AM.

* **Proposed agenda for meeting for the president.** The president has asked that we submit one beforehand.

-- New buildings, for instance, science and social work

-- Space in the library and plans for change

*** Proposed agenda for next FDA meeting, November 19.**

-- The president will speak first, giving the college update (approximately 20 minutes).

-- Middle States update. Professors Sandy Clarkson and Phil Alcabes will provide the update. They will speak for the balance of the meeting. The ensuing discussion will continue at the Senate meeting.

Prof. McCauley urged that we advertise the meeting differently than we have in the past. We should email department chairs.

Prof. Connor volunteered to draft a note to encourage chairs to come to the next meeting and to persuade their colleagues to come.

4. New Business. There was no new business.

The meeting was adjourned at noon.

Respectfully submitted,

Tony Doyle
FDA Secretary