

FDA Executive Committee Minutes  
September 1, 2010

Present: Steve Baumann, Tony Doyle, Steve, Bernadette McCauley, Jason Young

Approval of Minutes from May meeting postponed: not available.

Next meeting of Committee scheduled for October 6<sup>th</sup>, 3-4.

Discussion of proposed agendas for General meetings in September, October and November. In particular the following. (no meeting for December)

September : Report from the Provost and Forum on Tenure,

October : President Raab to discuss the 2009 Faculty survey and Forum on Publishing,

November : Report from UFS President Sandi Cooper, Provost, discussion of proposed Higher Education Act.

Discussion of possible Spring agendas and guests. Suggestions with support included:

Student Services Update, speaker from AAUP, Nursing Program proposed Doctoral Program,

Technology update (Manfred Keuckler as possible speaker with possible title "Manfred returns to the trenches,"), faculty governance at new School of Public Health (Arlene Spark as possible speaker.)

Discussion of social to be held at Health Sciences tentative date October 27<sup>th</sup> 3-5.

Budget low; request for contributions going out this week. Party needs to be scaled down but can be done: experience shows we are drinkers not eaters at these events.

Open seats on Executive Committee discussed. Jason offered to be out up for treasurer; Owen Gutfreund (Urban Affairs) has offered to be Day Session rep. It is not clear if Raina Taveras will be back as an adjunct and able to be Adjunct Rep; we will hold off asking anyone else until word arrives.

Seats in UFS: Steve 's term continues, Jason and Rueben Blondell as nominees.

New Business:

New policy no reserves on FDA lounge M-F 9-5 with notable exception President's office.

Email to new faculty with FDA website info.

James needs to check website in order.

Follow-up for Committee:

- 1) We will all review 2009 survey and have possible questions for discussion next Executive Committee Meeting.
- 2) Jason will ask Tami Gold for a Union Rep to explain union opposition to changes in tuition procedure.)
- 3) Tony will ask Professor Goss of Chemistry to join Forum on publishing.
- 4) Steve will inquire as to room for social.