

FDA Executive Committee Meeting Minutes
February 3, 2011
12-1pm
HE 1413

Present: Steve Baumann, Edward Fernandez, Tony Doyle, Owen Gutfreund, Ilham Kapadia, Debbie Sonu, Jason Young.

1. Approved December 1, 2010 Minutes with minor corrections (Spelling of Professor Cahn's name & the CPE exam)
2. Dates and times of future FDA executive meetings, despite considerable effort to find a time and dates for all members to be able to attend by Tony, a plan to rotate times was agreed upon to not exclude any one member consistently. The next meeting is March 1, 2-3pm.
3. FDA meeting planning for spring 2011.
 - a. February 16, 2011: 1203 Hunter East Agenda Professor Sandi Cooper (History, Staten Island and The Grad Center), Chair of the University Faculty Senate. Professor Richard Stapleford (Art), Chair of the Senate Select Committee on Strategic Planning Professor Sarah Bonner (Educational Foundations), Co-chair of the Communications Task force of the Committee on Strategic Planning.

Debbie Sonu, volunteered to send out an flyer via email.

b. March meeting: focus on grants with Bob Buckley (Research Administration) and 3 faculties who have been successful in getting grants. (Elizabeth Cardoso, Educational Foundation; John O'Neill, Educational Foundation?, Joyce Griffin-Sobel?).

c. April meeting: President Raab 2:30- 3pm & Provost Rabinowitz (1:30-2:30pm)

d. FDA social March 24: 4:30 - 7 PM

3. Several FDA executive committee positions are expected to be open for the fall, including president.

Respectfully submitted,
Steve Baumann