

Minutes of the FDA Executive Committee April 7, 2011

Present: Tony Doyle, Owen Gutfreund , Bernadette McCauley, Debbie Sonu, Jason Young

Business items:

Discussion of the next and final General Meeting for the semester and agreement that with President and Provost joining us, no need for another speaker.

Tony reported:

- 1) Spring fund drive: good results and now we have about \$1000.000 soft money.
- 2) UFS elections now closed.
- 3) Provost's office looking for volunteers for a faculty development committee. This came about because of faculty survey which reported that faculty was unhappy with lack of faculty development. Discussion about what exactly faculty development is.
- 4) Committee on new no smoking policy to meet April 19<sup>th</sup>, 9.30-11. How will this be implemented?

Review of social: Thursday is not a good date.

Discussions:

- 1) FDA Executive Committee elections: most of the offices will be up in the fall. Discussion of where FDA is now and future. Should it continue as constituted? Agreement to bring this up at first General meeting of Fall semester.
- 2) Discussion of fire on March 21<sup>st</sup>. Appears that alarms did not go off everywhere.

Respectfully submitted,  
Bernadette