

Meeting of the Executive Committee of the Faculty Delegate Assembly
Room HE 14nn
March 5, 2008, 11:00 to Noon

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

FDA President Young called the meeting to order at 11:06.

1. Approval of the minutes. The minutes from the February 6, 2008, Executive Committee meeting were approved pending one change.

2. Information items.

a. Professor Young introduced Joyce Griffin-Sobel of Nursing to the Executive Committee. Prof. Griffin-Sobel has agreed to join the Executive Committee, pending approval by the FDA.

b. *The Faculty Voice* is coming along and is now in Prof. Young's hands.

c. The FDA website for research interests. The site has been delayed because it needs a template from ICIT. Prof. Young will meet with Mr. Steen of ICIT to discuss the template. If the template is close to what the FDA needs, the FDA will go with it.

d. Seminar on the corporatization of the academy. The FDA will help sponsor such a seminar in the fall of 2008.

e. FDA socials. We plan to invite the provost and the deans, since this should help to boost attendance. The socials will be held on Thursdays.

3. Discussion items

a. Agenda for the March 19 FDA meeting

* The president wasn't able to make our February meeting and will re-schedule for either March or April.

* Perhaps members of the Middle States Faculty Work Group would be interested in talking.

* Prof. Doyle will ask the chairs of Work Group 5 on student engagement and progress to speak.

b. Update on planning for another FDA conference on external funding. We will try to see what contacts Hunter faculty have with private foundations. Perhaps

someone at FDA has a personal contact.

c. Meeting with President Raab. It would be best to have the meeting before mid-April. We need an agenda first. Members of the Executive Committee should propose ideas.

Respectfully submitted,

Tony Doyle
FDA Secretary