

## Minutes of the FDA Executive Meeting September 21

Present:

Tony Doyle, Bernadette McCauley, Debbie Sonu, Jason Young

We talked about how we might recruit colleagues to join the Executive Committee. Tony, Jason and Bernadette had several suggestions and will follow up.

Tony asked for suggestions about the agenda for the October event. Consensus was that we should begin with a little socializing then an informal call to order and introduce a discussion of “what would you like the FDA to be” and also bring up nominations for Executive Committee.

Tony reported on his meeting with Sandy Clarkson about the use of the lounge by the Teaching and Learning Center. He gave the go ahead after receiving email votes in favor from the rest of us.

Other meetings for the semester discussed. Most immediately, we agreed 80<sup>th</sup> Street initiative on curriculum needs to be addressed although we will have little time to do so. Tony will ask Sandi Cooper to talk to us but we noted that after October meeting we may want to call a special meeting about 80<sup>th</sup> Street curriculum meeting and we will raise that at October 19<sup>th</sup> meeting.

Executive Committee will meet once more before to make specific plans for social: purchasing, set-up etc.

Respectfully submitted,

Bernadette McCauley