Interfaculty Council Meeting Minutes
October 21, 2009 – UCT 1505C

Present: Dr. Elmer Bernstam, Dr. Richard Castriotta, Dr. Emily Robinson, Dr. L. Maximilian Buja, Dr. Kamal Busaidy, Dr. Thomas Cole, Dr. Veronique Delattre, Dr. Maria Fernandez-Esquer, Dr. Kevin Finkel, Dr. Grant Fowler, Dr. Gary Frey, Dr. Eileen Giardino, Dr. Harold Henson, Dr. Anil Kulkarni, Dr. Donald Molony, Dr. Shahla Nader-Eftehari, Dr. Ted Pate, Dr. Holly Rice, Dr. David Robinson, Dr. Gary Rosenfeld, Dr. Thomas Stock, Dr. James Turley, Dr. Stephen Ullrich, Dr. Erica Yu, Ms. Lori Blackwell, Mr. Matt Vagnoni, Ms. Kathy Rodgers, Ms. Maria Hillman, Mr. Mike Tramonte

Not Present: Dr. Pamela Berens, Dr. Nancy Busen, Dr. Fernando Cabral, Dr. Kim Dunn, Dr. Carl Hacker, Dr. Sharon Ostwald, Dr. Beatrice Selwyn

Staff Support: Ms. Carmela Bourgeois for Ms. Terrie Schade-Lugo

I. CALL TO ORDER *Dr. Emily Robinson*

Dr. Emily Robinson, Chair, called the meeting to order at 11:40 AM.

II. APPROVAL OF THE MINUTES

Dr. Robinson polled the members for any objections to the minutes for August 19, 2009. A motion was made and seconded to approve said minutes; the minutes were approved.

III. NEW BUSINESS

A. Update on Travel Policy *Mr. Mike Tramonte and Ms. Maria Hillman*

- Mr. Mike Tramonte spoke on the changes to the travel policy.

B. Faculty Salary Study Update/Discussion *Dr. Buja for Dr. Charles Amos*

- Dr. Buja advised that Dr. Amos was unable to attend. Dr. Amos has not completed the study but hopes to have something prepared soon.

C. Emergency Child Care Resources Poll

- Dr. Buja advised that Dr. Amos was unable to attend. Dr. Amos has not completed the poll but hopes to have something prepared soon.

IV. OLD BUSINESS

A. Governance and Academic Affairs: *Dr. Richard Castriotta*

Discuss the Exigency policy information

- Dr. Castriotta provided an updated draft of the exigency policy for the members to review and provide feedback. This will be on the November IFC meeting agenda for action.

There being no further business, Dr. Bernstam called for a motion to adjourn. The meeting was adjourned at 12:55 PM. The next IFC meeting is scheduled for Wednesday, November 18, 2009 at 11:30 AM in UCT-1726.

Approved: /s/ Elmer V. Bernstam, M.D.
Chair