

Fresno State UFO Meeting
Minutes
Tuesday, December 8, 2009 at Haak Center, Boardroom 4115.

Attendance: Jason Bush, Sean Seepersad, Marnel Niles, J. Daniel Herring, Keith Johnson, Amanda Mortimer, Srinivasa Konduru, Sergio LaPorta, Cristina Herrera

Quorum present? No

Call to order by Jason Bush: 4:15 p.m.

1. Amanda tentatively suggested having an information discussion about teaching on the 4th Tuesday from 4-5pm at the Red Wave bar (on Maple and Shaw).
2. Minutes for 12/1/2009 were amended to include missing members who were present and approved.
3. Date of the grants workshop is changed to the February 17th @ noon. Looking for untenured faculty who got a grant to also speak as well. Asked whether we should have food or not at the workshop. If we can get funding from Foundation, we should do it.
4. Srinivasa talked about senate activities. There is the possibility of having Mike Botwin and others talk about their senate experiences. This will be part of the community services committee. Jason said that we really need dates for workshops.
5. J Daniel asked about the CSALT brownbags and when do they decide the dates. Will discuss and try to come up with a date for the brownbag.
6. John:
 - a. NP is planning 2-3 workshops in the Spring and will have Chairs discuss their experiences. Possible dates have been listed.
 - b. Talked with Emily about the Student Relations chair. Next time Emily attends she will clarify what she wanted from the group.
 - c. Mixer is tomorrow. Jason was asking who can make it at 3. We have 34 people RSVP.
7. The web is up and all the faculty bios and pictures should be available.
<http://www.csufresno.edu/ufo/beta>. Keith asked about having a short description that we can use on the home page of the UFO. Marnel will see if she can get something together. Have other faculty get their bios and pictures to Keith ASAP.
8. John's goal is to have a draft schedule of events before semester ends.
9. John also mentioned that he received two emails requesting that they not be part of the UFO. He mentioned it is not possible to remove names from the listserv TTfaculty.
10. Next meeting is January 19th, 2010 at noon at the Vintage Room for lunch. Jason will email out the date and the agenda.

Meeting adjourned: 4:49 p.m.