

Florida Atlantic University Schools Committee Meetings
MINUTES

January 22, 2008

ED411

College of Education, Florida Atlantic University

Finance Committee

The members held the annual budget workshop in place of the Finance committee for January 2008.

Personnel Committee

Board Members present at the meeting were Dr. Barbara Ridener, Mr. Jerry Alfano, Ms. Maria Gordillo

I. Discussion of Nomination Process

The committee discussed implementing a process to select a new Board member. This process would include creating an Ad- Hoc committee which will be led by the Vice Chair of the Board. Its members will consist of a representative from each committee. The Ad- Hoc committee will oversee the nominations for the new Board member position which will then be presented at the FAUS Board meeting.

Education Committee

Board Members present at the meeting were Dr. Barbara Ridener, Dr. Rangasamy Ramasamy, Ms. Maria Gordillo

I. Discussion of ESE Plan

Dr. Ramasamy shared a summary of what he is doing with the ESE policy and procedures plan. He informed the members of the need for the help of a graduate assistant to complete the project.

Dr. Brady gave a brief summary of the progress at A.D Henderson University School.