Present: Tina Gunaldo, Erin Dugan, George Hebert, Rennie Jacobs, Kevin Brueilly, Scott Rubin, Theresa Nicholls, Jan Case and Michele Zitmann, Jo Thompson, (secretary)

1. Call to order @ 12:10 pm

2. Faculty Senate News – minutes from Faculty Senate can be located on the website. Scott gave feedback from the survey on the LSUHSC commercial. He will provide information on this survey to the Senate this afternoon. No one was available to proxy for Kelly at this afternoon’s meeting.

3. Old Business
   - Minutes from October are posted on the Faculty Assembly folder under U: drive.
   - Faculty Retreat- suggested date is January 16th or January 30th Location to be decided. Tina will check at UNO’s Alumni Center.
   - Quarterly Newsletter – feedback is to be solicited at the General Faculty Meeting on Wednesday, November 12th.
   - Semi-Annual Report from Committees – It was suggested that the following committees provide report to FA in December: Diversity, Grants & Research, and Recruitment. January report will be provided by Academic Affairs, Honors, Alumni and Promotion and Tenure. *President of FA will notify each committee.
   - Dean’s Distinguished Lecture Series – successful turn out for Dr. Molina’s presentation
   - Allied Health Week – suggested that in the future there are more events are planned throughout the week.
   - General Faculty Meeting – George will send out agenda for tomorrow’s meeting. Rennie volunteered take notes during the meeting. Refreshments will be served.

4. New Business
   - Faculty are invited and encouraged to attend the meeting tomorrow at 4pm.

5. Dean report
   - Dean Cairo stated he’d like to see the next Lecture Series focused on Genetics. The next lecture will possibly be scheduled for January or February. He also announced Research Day will likely be in April.

6. Next Meeting – December 9th @ noon.