

**California State University, Fresno
Untenured Faculty Organization**

**Meeting Minutes
Thursday, August 28, 2014**

2:00 - 3:00 PM

HML 1222

Roll Call

	Office	Officer (9)	Department	Email
X	President	Brad Hyatt	Construction Management	bhyatt
	<i>Vice President</i>	<i>VACANT</i>		
X	Secretary	Fred Nelson	Curriculum & Instruction	fnelson
	<i>Treasurer</i>	<i>VACANT</i>		
X	Historian / Documentarian	David Drexler	Library	ddrexler
	Webmaster	The Nguyen	Mechanical Engineering	then
	Elections Chair	Florence Cassel Sharma	Plant Science	fcasselss
X	Research Support Chair	Fayzul Pasha	Civil Engineering	mpasha
	Student Related Issues Chair	TwoTrees	Philosophy	mhaarfarris
	<i>Community Outreach Chair (Resigned)</i>	<i>Monique Bell</i>	<i>Marketing</i>	<i>mbell</i>
X	At-Large	Carolyn Cusick	Philosophy	ccusick
	At-Large	Sonet van Zyl	Enology & Viticulture	svanzyl
	<i>Ex-officio</i>	<i>Dennis Nef</i>	<i>Associate Provost</i>	<i>lynnette</i>

MINUTES

- I. Call to Order
- II. Update/recap new/old events:
 - A. None
- III. New Business
 - A. Welcome New Officers
 - B. **General Discussion on Focus of UFO**
 1. **Discussion from Carolyn and Brad re outreach to lecturers**
 2. **Focus on social aspects & events to support each other vs. general non-specified events**

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3. ***Other possibilities:***

- a) ***discussion on cross-disciplinary topics***
- b) ***collaborations***
- c) ***external mentors--finding a mentor or multiple mentors***

C. **Welcome Back Event**

- 1. Potential Dates: ***Friday September 12 or 19 @ 4:00-6:00 pm***
- 2. Location: ***Pot Luck in Vit Conference Room (TBD)***
- 3. Recruiting: ***University service***

D. ***Vice Provost is our ex officio member from administration***

E. **Fall Events:**

- 1. ***Binder parties--possible 3 in different locations (IT, library, music)***
 - a) ***Possible days: Full binders and off-year October 6***
 - b) ***Week of September 22, 29, October 13 (for faculty submitting for tenure & promotion)***

2. **Other Events**

F. ***Electronic submission of WPAF initiative was not enthusiastically received by Academic Senate***

G. **Standing Meeting Day/Time (monthly)**

- 1. ***Regular meetings--possibility of Thursday at 2pm***

IV. **Next Meeting: *Next meeting September 11 2-3pm (Tentative)***

V. **Adjourn**