

Fresno State UFO Meeting

Minutes

Tuesday, January 19, 2010 at Haak Center, Boardroom 4115.

Attendees: Jason Bush, Jenn Ivie, Keith Johnson, Sergio LaPorta, Melanie Ram, Brad Hyatt, Amanda Mortimer, Arun Nambiar, Kristi Eastin, John McMillen, Chris Clark (non-officer)

Quorum present? No

1. Minutes... amortimer misspelled in email list
2. Amanda – should we do it next week... send out an email on TTF listserv... Amanda to write email to be sent to Jenn to have Laura send out to TTF listserv
3. Sergio – feb 17, grants, Studio 2
4. Arun – early in feb 10?, time undecided, overview of technology
5. John and Kristi and Keith to meet to discuss the stuff they will put online
6. Brad – prof conf, panel of tenured faculty that do prof activities (consulting, prof boards/conf, outside arts stuff, etc., balancing with what they do on campus), Q&A after what they've done, in mid April, 14th maybe, 12-130, 4-6 members cross section from different colleges, (Amanda M suggests Marilyn Wilson, J Daniel might have some ideas, Lyles Center, School of Ed, School of Business, Ag, Art, etc.)
7. Melanie (and Christina) – new faculty presenting research on subject of RACE stuff, March 10 or 15 or somewhere around there
8. Jenn – may 8 end of year
9. FresnoLIVE as fundraiser – Jenn will contact them and Patrick to get us set up
10. Dog Days – who can do it
11. Next meeting – Tuesday, Feb 2, 12:15

Meeting adjourned