

Alice Dean (Chair)  
Paty Rubio (Associate Dean of the Faculty)  
Bill Tomlinson (Director, Sponsored Research)  
Shirley Smith (Faculty Representative - scribe)  
Luciane Beduschi (Faculty Representative)  
Flagg Taylor (Faculty Representative)

- I. Announcements:  
Awaiting word from nominees for Distinguished Faculty Service Award as of meeting; on Oct. 17 all candidates confirmed.
- II. Minutes – Approved (pending revisions)
  
- III. Old Business:  
Discussion of timing on applications for full year sabbatical postponed.
  
- IV. New Business:  
Overview of Fall-round of Faculty Development Grant applications in light of form and content:  
-questions on budgets/ acquisition of hardware / travel-to-read request rather than Faculty Development / clarification on possible conflict of interest on request for funds to pay spouse.  
  
Twenty-two applications approved. Further information requested for others.
- V. International Faculty Development  
  
One recipient possible: applications evaluated and one recipient selected.
- VI. Emeritus Grant  
Nothing to add: evaluated proposal and decided to award amount requested.

Respectfully submitted,  
Shirley