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In attendance: Luciane Beduschi, Music, Alice Dean, Mathematics & Computer Science (Chair), Shirley Smith (scribe), Foreign Languages and Literatures, Bill Tomlinson, Sponsored Research Officer (invited guest).

- I. Minutes 11/4/13 (Luciane)
Approved pending editing.
Moseley lecture eligibility: those on sabbatical ARE eligible.
- II. Announcements
Paty not attending.
Flagg not attending but has sent his input on selection of recipients via email to Alice.
Expect email from Debbie P. to set up spring semester meeting time and place.
Review of candidate pool for Moseley award next week.
- III. Distinguished Faculty Service Award.
Candidates reviewed. Selection decided. Absent member's vote calculated.
- IV. Full-year sabbatical enhancement.
The Committee reviewed again the candidates and selected 7 – 8 recipients (8 if slightly more funding made available).
- V. Budget discussion
A first review of budget request from last year. New numbers will include increase in Travel-to-Read budget (request for increase to \$1500).
Committee agreed to request \$30K for both Travel to Read and Sabbatical Enhancement.

Further discussion of potential to introduce to the faculty a different way of interpreting 60% enhancement. Hypothesis: estimate a median salary and establish 10% of it as the award.

Meeting adjourned at 2:30 pm.

Respectfully submitted,
Shirley Smith
11/15/13