

Faculty Development Committee
Meeting Minutes
December 2, 2014 3:45 PM

Present:

- x Shirley Smith (Chair)
- x Jim Kennelly (Faculty Representative)
- x Greg Pfitzer (Faculty Representative)
- x Rachel Roe-Dale (Faculty Representative)
- x Paty Rubio (Associate Dean of the Faculty)

1. Announcements

- a. The Chair announced that candidates for Distinguished Faculty Service award were advised and the recipient informed. The Chair will announce the recipient at the Friday 12/5 faculty meeting.
 - b. The Chair will circulate an email reminding faculty of the 1/15 deadline for one-semester sabbaticals.
 - c. The FDC spring meeting will continue to be in LIB 128A, 3:45-4:45 PM.
 - d. The Chair shared a draft of the letter requesting an increase in the 2015-2016 budget. The committee discussed the request 1) sabbatical enhancements (65% of salary), 2) summer collaborative research, 3) Travel to Read funding, and 4) Faculty Development research grants. Committee members agreed to request funding for 1, 3, and 4. Support for 4) still needs to be written.
2. The committee approved the minutes of November 11.
3. There was no old business to discuss.
4. The committee considered faculty candidates for commencement speaker. The Chair will notify nominated candidates to see if they would like to be considered for this honor.

The meeting adjourned at 4:10.

Respectfully submitted,

Rachel R. Roe-Dale