FACULTY DEVELOPMENT COMMITTEE

LIBRARY 128 A 3:45 - 4:45

AGENDA – November 11, 2014

I. Announcements

- A. Letters sent to Moseley nominees
- B. Letters/emails sent to emeriti?

C.B

Faculty Development Committee Meeting Minutes October 28, 2014 3:45 PM

Present:

Shirley Smith (Chair)
Jim Kennelly (Faculty Representative)
Greg Pfitzer (Faculty Representative)
Rachel Roe Dale (Faculty Representative)
Paty Rubio (Associate Dean of the Faculty)
Bill Tomlinson (Director, Sponsored Research)

1.

- a. The committee briefly reviewed the Chair's response to FEC regarding FDC's composition. Members agreed that the composition should not change.
- b. The Chair announced that letters have been sent to nominees of the Distinguished Faculty Service Award. Support letters received will be posted on the FDC Blackboard page.
- c. The Chair has notified recipients of FDG Fall round of their awards.
- 2. The committee approved the minutes of October 14.
- The committee reviewed additional information from faculty applying for emeritus faculty development grants. The committee approved the final list of grant recipients.

4.

- a. The committee reviewed full year sabbatical leave applications as well as applications for full year leave with sabbatical enhancement funding. All applications were approved. The committee also briefly discussed submitting a new initiative proposal to increase the sabbatical enhancement funding to 65% of base salary.
- b. The committee considered the Moseley nominations. The committee feels all individuals nominated are strong candidates for this award. The Chair will notify the nominees.

- 5. FDC will not meet on Tuesday 11/4/14. The next meeting will occur on 11/11/14 to discuss the budget as well as decide the recipient of the Distinguished Faculty Service Award.
- 6. The meeting adjourned at 4:45. Respectfully submitted, Rachel R. Roe Dale