Faculty Development Committee Friday, December 6, 2019, 10:00-1:30am LIB 437 Minutes

Present: Silvia Carli (scribe), Janet CaseyJennifer Delton (Co-chair), Mary Hoehn, Flip Phillips (Chair), Matt Wilt

- x FDC approved the minutes from the November 15, 2019 meeting.
- x FDC continued discussing possible changes to the FDC Handbook.
- x FDC discussed the list of Faculty Commencement Speakers and narrowed it down to the top four nominees. Janet will contact them to ask whether they would like to be considered to deliver the Commencement speech.
- x Michael Eckman will join FDC in the Spring.
- x FDC decided the meeting time for Spring 2020: every other Friday from 12:40pm to 2:00pm, excluding those Fridays on which there is a faculty meeting.
- x Kendrah Murphy, Chair of F EC, asked FDC about the possibility of broadening its membership requirements in order to ensure equal divisional representation. FDC will propose that FEC broaden membership requirement to include TT faculty and NTT faculty. FDC requests that three members of the committee continue to be tenured faculty.
- x Over the winter break FDC will review the material s submitted for the Moseley Award.

The meeting was adjourned at 11:30am.

Respectfully submitted,

Silvia Carli