

Faculty Development Committee
11/11/2013
1:30-2:30 Library 128 A
Minutes

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