

**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. Letters to year-sabbatical and enhanced sabbatical recipients (with proviso: "pending approval by BOT").
  
- II. Minutes** from meeting 10/28/14 [Rachel]
  
- III. Old business:**
  
- IV. New business**
  - A. Initial budget discussion (Paty)
    - Collaborative research
    - Enhanced year sabbaticals
  
  - B. Distinguished Faculty Service Award final review and selection

**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.
  3. 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