

**Faculty Development Committee
Meeting Minutes
February 24, 2015
3:45**

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. The committee approved the minutes of February 17th.
2. Rachel and Jim reported on their attendance at a meeting of FEC to discuss the possibility of reducing the number of members of FDC from four (4) to three (3). FEC is very interested in reducing the number. The FDC, however, while agreeing that a reduction is possible, believes that maintaining four members, one from each of the major academic groups (Humanities, Natural Sciences, Social Sciences and Pre-Professional Programs) is far more appropriate. The FDC would therefore not endorse a reduction in the number of FDC members.
3. The committee reviewed all applications for Faculty Student Summer Research grants (including applications for Schupf grants). The applications ran considerably in excess of available funds; Paty Rubio will check as to whether additional funding can be located. Final determination of awards will be deferred until next meeting.
4. The meeting adjourned at 5:20.

Respectfully submitted,

James J. Kennelly

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