

## Faculty Development Committee

Meeting #4, Wednesday, November 1, 2017, 2:35 pm

### Present:

- Flip Phillips, Psychology (Chair)
- Erica Bastress-Dukehart, History (Faculty Representative)
- Joanne Vella, Art (Faculty Representative)
- Vivian Rangil, Instructional Language (Faculty Representative)
- Crystal Moore (Designate from the Dean of the Faculty and Vice President for Academic Affairs)
- William Tomlinson (Sponsored Research)
- Mary Hoehn (Sponsored Research)

- 1) FDC accepted the minutes from the October 18, 2017 meeting and the revised shorter version of minutes from the October 11, 2017 meeting.
- 2) The committee noted the Dates for Summer Collaborative Program; Application Deadline - December 16, 2017:
  - a. Week 10 May 29-August 3
  - b. Week 5.1 May 29-June 29
  - c. Week 5.2 July 2-August 3
  - d. Week 8 start June 11-August 3
- 3) The committee discussed funding for the International Grant
- 4) The committee agreed to inform recipients of the results of Faculty Development Grant; Announcements of FDG recipients will be made at the December faculty meeting.
- 5) The committee agreed that faculty requesting Pre-tenure Grants will be considered for funding enhancement based upon merit
- 6) The committee agreed to invite administrator input, when possible, concerning past performance of recipients of a Summer Collaborative Grant, when reapplying for a Summer Collaborative Grant
- 7) The committee decided to revise the Guidelines for the Distinguished Faculty Service Award to reflect recent practice
- 8) Next meeting will be on November 8, 2017, **2:35** p.m.

Minutes by Joanne Vella