

## Revised Faculty Development Committee October 11, 2017 Minutes

The previous minutes, distributed over e-mail were approved.

The committee confirmed FDC deliberations about faculty nominated for Awards will occur during meetings.

### Faculty Development Grants:

- all members would read all FDGs prior to the next meeting;
- members will rotate highlighting grants.

### The Kress Grant

- Possibility of extending the Kress Grant deadline was discussed.
- It was noted part of the Kress Grant can be taken as a stipend.

### Grants this Cycle:

- Faculty Development Grants, FDG
- Emeritus Grant
- International Development Grant (Eastern Europe)

### The NCFDD Grant:

- The chair along with the Dean's office will create guidelines for the NCFDD Grant, (Faculty Boot Camp/mentoring/access to excellence)
- The committee decided there was not enough time before October 18 or December 1, 2017 deadlines for Spring 2018 (January 21 to April 14, 2018) implementation.
- The committee will target grant for summer 2018 and fall 2018.

### The Service Award:

The committee reviewed the Procedure for the Service Award:

- Candidates are nominated
- Candidates accept or decline the nomination
- The committee discusses and selects candidates from which to request materials
- The committee will request materials from candidates

The committee will request a spread sheet of names of faculty receiving past nominations for the Service Award:

- number of times a faculty member was nominated
- year nominated
- rank and other data.

The meeting adjourned at 3:25 PM