

FDC Meeting

Friday, November 13, 2020, 2:00 p.m.

Zoom meeting

Minutes

Present: Silvia Carli (Chair and scribe), Janet Casey, Jennifer Delton, Mary Hoehn, Sylvia McDevitt, Matt Wilt.

1. Minutes of 10.30.2020 meeting approved.
2. FDC reviewed applications for the Sabbatical enhancement award. A final decision will be made once we receive a piece of information from the Dean of Faculty's Office. The Committee plans to revisit the criteria determining the amount of funding for sabbatical enhancement awards in a future meeting.
3. FDC reviewed the list of Commencement speakers' nominations and narrowed down it to four nominees.
4. The Committee did not propose any new initiative requiring additional funding.
5. The past two Moseley award recipients will deliver their lectures the next academic year (2021-2022). FDC proposes to proceed with this years' selection of a new recipient (whose Moseley lecture will be schedule in the 2022-2023 academic year) and to cancel next year (2021-2022) selection process.

The meeting was adjourned at 3:10pm.

Respectfully submitted

Silvia Carli