

**FDC Meeting
Minutes**

Friday, April 23, 2021, 11:00 am

Location: Zoom

In attendance: Silvia Carli (Chair), Jennifer Delton, Sylvia McDevitt, Matt Wilt (Scribe)

1. Minutes of 4.9.2021 meeting approved (with minor revisions)
2. Discussion about chair for 2021-2022 – Silvia is willing to return as chair
3. Emeritus Faculty Development Grant awarded
4. Discussion of FDG criteria
5. Discussion of procedures in case of large number of nominees for Roth Faculty Distinguished Service Award, Moseley Award, and Ciancio Award
6. Continued discussion about Sabbatical enhancement award amount

The meeting was adjourned at 12:00pm.

Respectfully submitted,

Matt Wilt