FDC Meeting Friday, September 17, 2021, 1:00 pm Location: Zoom Minutes

Present: Silvia Carli (Chair and scribe), Sylvia McDevitt, Flagg Taylor, Matt Wilt, Janet Casey, Mary Hoehn

- 1. Welcome and introductions.
- 2. Review of the Fall semester's schedule.
- 3. Mary will attend FDC meetings when her expertise supports the work of the committee, specifically, when Faculty Development Grants, Summer Collaborative Grants and Sabbatical Enhancement awards are reviewed.
- 4. FDC needs to fill two positions for the next academic year to replace Matt and Silvia, who complete their service at the end of the 2021-22 academic year. Silvia has conveyed this information to FEC.
- 5. The next meeting (10/1/21) will be devoted to the initial review of the Roth Distinguished Service award.

The meeting was adjourned at 1:25pm.

Respectfully submitted,

Silvia Carli