

Faculty Development Committee

Meeting of November 20, 2001

Present: Beld, Cole, Hutchins, Klopchin, Peters, Ostebee

Approval of the Minutes

1. Minutes of the meeting on 30 October 2001 were approved.
2. Minutes of the meeting on 13 November 2001 were approved.

Announcements

1. For general context and edification, information about faculty development at a number of institutions was distributed to members of the Committee.
2. In discussing procedure for the next FDC meeting, the Committee agreed that it would follow the practice of RPC and CEPC regarding the attendance of individuals who are not Committee members. That is, anyone not a member of the Committee who attends one of its open meetings does so as an observer unless s/he has been placed on the agenda for the meeting. The Committee also agreed that it would be helpful for the discussion if the Chair were to prepare a brief summary of faculty feed-back received on the issue of SAA stipends.
3. Arnie clarified the status of the FDC Budget Proposal recently submitted to the Dean; it is likely that the FDC will receive action on its recommendation by Spring.

Resumption of Review of Applications for Released-Time Grants

In the event that the College can fund only two Released-Time Grants for 2002-03, the Committee voted on two names to recommend to the Dean. The Committee also decided to recommend a third recipient to the Dean, and to recommend strongly that the College find a way to fund a third Released-Time Grant for the coming year. A memo with these names and with the recommendation to fund a third RT grant was sent to the Dean following the meeting.

Respectfully submitted,
Dolores Peters
Secretary pro tem