

## **Faculty Development Committee Meeting Minutes February 26, 2003**

Present: Kathy Shea, Arnie Ostebee, Martin Hodel, Karen Marsalek, David Schodt, Kris MacPherson, Bill Thornton. Absent: Paddy Dale.

**Minutes** of February 12 approved with one correction to a date.

**Meeting place:** The committee will meet in Buntrock 146 every week from 11:30-12:30 except March 18 when we will convene in the Faculty/Staff Lounge Conference Room.

**Mellby Lecture:** Miscellaneous details for tonight were covered. Arnie suggested that someone speak with Roberta before the fall lecture to see if it might be recorded digitally, and then be put up on the web and stored in DVD format.

**Nominations for subsequent Mellby lectures:** We reviewed the December 5 minutes of the discussion for criteria for nomination letters. Kathy will draft a statement for us to approve by email.

**Summer Grants:** Clarification on eligibility has been received by the committee. A wide-ranging discussion about artists-in-residence, instructor/coaches, and permanent part-time continuing faculty and the possibility for grants ensued. We reviewed the purpose of the grants (see web page for introduction of grants), the reason the college provides such monies (to encourage professional activity which in turn promotes excellence in teaching, because such work reflects well on the college, and to allow people time to prepare for promotion and tenure). It was generally agreed that these grants should be made available to tenure-track and tenured faculty. Continuing faculty on special appointments (e.g. artists-in-residence, instructor/coaches, and long-term, part-time faculty) also would be eligible after serving six years at the college. This recommendation will be discussed and acted on officially at the next meeting.

**Next meeting:** March 11, 11:30-12:30, BC146. Please read all the grant proposals before coming. They should be ready to pick up late Friday afternoon (Feb 27) or Monday (March 1).

Kris MacPherson, Recorder