

Faculty Development Committee

Meeting of February 6, 2003

Present: Jo Beld, Elizabeth Hutchins, Heather Klopchin, Karen Sawyer Marsalek, Arnie Ostebee, Kathy Shea

Approval of Minutes

The December minutes will be approved at the next meeting

Workshop on Grant Proposals

The committee confirmed details of the workshop for Tuesday February 11. Dona Freeman and Doreen Hamilton will speak about their proposals. The workshop will go from 3:15 to 4:30 in Dittman 305. Speakers should be reminded to focus on the following points:

1. Planning of the proposal (not how they did the project)
2. What was challenging about the guidelines

We'll designate a timekeeper to give signals to the speakers, who will have "up to x minutes" The timeline is as follows:

- 10 minute intro on guidelines--Kathy Shea
- 15 minutes Dona Freeman
- 15 minutes Doreen Hamilton
- 10 minutes David Schodt
- 10 minutes Paddy Dale
- 15 minutes for questions

The presentation handout will be emailed as an announcement to the faculty.

Grant Proposals on Reserve

We plan to have grant proposals from the following to put on reserve: JoAnn Polley, Jean Porterfield, Dona Freeman, Doreen Hamilton, John Barbour, and the Education department. Kathy will ask John for his permission, and will also ask Myron Solid to provide the Education department's permission. Other applicants have already given their permission. Jo will provide copies to Elizabeth to put on reserve.

Revisions to the Faculty Manual

The committee came back to the issue of our proposed revisions to the faculty manual, examining the language that Jo had emailed to us. Some of our revisions had not made it onto this copy, so we revised the language further. The committee also discussed whether we should give RPC a proposal with two subcommittees in place (one for grant review and one for sabbatical leave review) or only the first subcommittee, with a separate proposal for the sabbatical leave review subcommittee. It was decided that Kathy would present our suggestions to RPC as a two pronged issue: 1.) broadening and reconfiguration of the FDC, and 2.) sabbatical review, but that the revised language would show a potential place for the sabbatical review

subcommittee in the revised language. After RPC's feedback, we'll work further on this language.

Provost Sabbatical Scholarship Program

Arnie brought David Schodt's proposal for a Provost Sabbatical Scholarship Program to the committee, and the committee agreed to co-sponsor it, with some reservations about the title. It seemed to suggest scholarship funds, rather than the act of scholarship.

Recommendations for Regents Faculty Conference Committee

The committee briefly considered what programs we would most recommend receive increased funding. These recommendations will go to the Regents at their meeting on Thursday 2/20. We ranked our choices as follows:

1. Released-Time Program
2. Pre-Tenure Leaves (a separate program from #1)
3. Teaching Assessment program
4. Grow-Your-Own grad student program
5. Faculty members who are national leaders in their field
6. CILA

Next Meeting

The next meeting will take place February 18 at 3:00.

Respectfully submitted,
Karen Sawyer Marsalek