

## **Faculty Development Committee**

### **Meeting of March 11, 2003**

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

#### **New Business**

Minutes from the 3/4/03 FDC meeting will be looked at for approval at our next meeting on 3/18/03.

#### **Mellby Lecture**

Final arrangements concerning the Mellby lecture on Thursday, March 13 were discussed. Elizabeth Hutchins will make sure that the Viking Theater doors are open and will double check video arrangements with Jim Stanoch. Karen Sawyer Marsalek will give a brief introduction on behalf of the FDC.

Research will be done to find out the deadline for Mellby lecture nominations for next year.

#### **SAA and TCD Grant Proposals**

Review of SAA and TCD grant applications continued (See chart of SAA and TCD Award Figures.)

It was decided that clarification was needed on the budget sheet to make sure that applicants include the total amount (stipend + expenses.) It was also decided that the TCD guidelines should be changed so that no individual can get more than \$2000 for a stipend. Institutional memory also needs to be kept about the whole stipend issue and the discussions from two years ago concerning the retention of stipends.

Respectfully submitted,  
Heather Klopchin  
Faculty Development Committee