

Faculty Development Committee

Meeting of April 22, 2002

Present: Jo Beld, Eric Cole, Elizabeth Hutchins, Heather Klopchin, Arnie Ostebee, Dolores Peters.

Approval of Minutes:

- Minutes from the 4/8 meeting were approved after it was decided that the names of all those present at the 4/8 meeting would be added.

Announcements:

- It was announced that there was no budget decision made yet about the exact amount of funding for the SAA and TCD grants for the 2002-03 year. Dolores will send out an email to the grant applicants letting them know that FDC is still waiting for a final decision about the budget before the applicants will be notified about the SAA and TDC grants.

Old Business:

- FDC discussed the difference between academic year TCD stipend awards and summer TCD stipend awards. For academic year TCD awards the stipend cap is \$2500 while for summer TCD awards the stipend cap is \$4000. The FDC recommended a review of the TCD award maximum for projects during the academic year.
- Discussion continued about changes in the Faculty Manual language concerning FDC and FDC's rationale for these changes. Topics of this discussion included whether the fact that FDC's ex-officio members are non-voting would be a problem since other faculty committees' ex-officio members do vote. FDC will also contact Diana Postlethwaite in order to get the Faculty Manual changes on RPC's agenda.

New Business:

- FDC received 8 nominations for the 2002-03 Mellby Lectures. FDC deliberated and chose Charles Taliaferro and DeAne Lagerquist as the 2002-03 Mellby Lecture speakers.
- Other issues pertaining to this academic year's (2001-02) Mellby Lectures were discussed including scheduling, budget, and advertising.
- It was decided that a Leraas proposal would be funded to bring Dr. Daniel Webster, co-Director of the Johns Hopkins Center for Gun Policy and Research, to campus to talk about issues related to gun policy in the U.S.
- FDC decided to write an annual report which would be posted on the website. Discussion began about what should go into this annual report.

FDC Calendar for the rest of the year:

- FDC will meet every Monday for the rest of the term.

Respectfully submitted,
Heather Klopchin
Faculty Development Committee