

Faculty Development Committee Meeting Minutes April 8, 2004

Present: Kathy Shea, Kris MacPherson, Bill Thornton.

Absent: Paddy Dale, Arnie Ostebee, Martin Hodel, Karen Marsalek, David Schodt

Minutes of March 18 were approved with a few friendly suggestions.

Teaching a Lab during released time grant (continued): The committee is still waiting to receive a request from the recipient of the grant. The committee has approved the modifications contingent on receiving such a request. The Dean's Office has taken the same stance.

Artist in Residence Eligibility for Released Time Grants: This will be delayed until Marty is present to participate in the discussion.

Faculty Development programs for next year: Please read David Schodt's email about the Carnegie Foundation. Also a possibility is the discussion on changes and alternatives in scholarly publishing, particularly in journals. There are excellent speakers from SPARC and the Public Library of Science – the Carleton Library is interested in cosponsoring if we make this choice. See <http://www.arl.org/sparc/core/index.asp?page=a0> and <http://www.plos.org/>

Grant Recipient Reports: Reports from last year's recipients will be circulated. Watch your mail box, read and then send on.

Mellby Nominations: Are coming in and will be discussed at the April 22 meeting.

NCUR: Arnie sent an email about the possibility of funding student research through a NCUR/Lancy Initiative. The committee encourages the GFR office to pursue this. [See www.ncur.org]

Meetings for the balance of the year:

April 15 Programming for next year

April 22 Mellby nominations

April 29 No meeting (Paul Gruchow tribute)

May 6 Finish up. The associate deans of Humanities and Natural

Sciences/Mathematics will be asked to please see if they can have elections before this date so the new members can attend. Kris, Marty and Bill are the continuing members.

Kris MacPherson, Recorder