

Faculty Development Committee Meeting Minutes May 15, 2004

Present: Kathy Shea, Bill Thornton. Paddy Dale, Arnie Ostebee, Karen Marsalek, David Schodt

Absent: Martin Hodel, Kris MacPherson

Minutes of April 22 were approved with a few friendly suggestions.

Mellby Lectures 2004-05

Dates for the Mellby lectures have been set:

November 11, Paul Humke in Viking Theater. Paddy Dale will introduce the lecture series; Professor Humke will choose someone to introduce his lecture.

February 24, Jolene Barjasteh, venue to be determined according to her preference. It was noted that the Viking Theater is conveniently accessible to those with limited mobility.

Special Appointments and Released-Time Grants

RPC minutes reflect a wish that Special Appointment faculty be eligible for leaves or other professional development opportunities after six years. None of the current Special Appointments have been grandparented in for more than three years (on analogy with head starts towards tenure). The FDC will change brochures, announcements and website information to indicate that tenure-track faculty, tenured faculty, and special appointments who have completed their first six-year review, are eligible for Released-Time Grants. The announcement will follow the language used in the RPC minutes. IN addition, the heading for the application criteria should be changed to read: "Criteria for Released-Time Grants." Finally, the language about GFR and CILA directors having access to applications should be changed to the following—and the checkoff option should be deleted.

The Faculty Development Committee is eager to assist faculty with opportunities for external funding and dissemination of research. As ex-officio members of the committee, the Director of Government and Foundation Relations and the Director of the Center for Innovation in the Liberal Arts will have access to the narrative proposal and budget portions of your application and may be able to suggest additional avenues for funding and means of disseminating your work.

Faculty Development programs for next year:

Along with the Carleton Library, the FDC plans to co-sponsor a series of two speakers about on changes and alternatives in scholarly publishing, particularly in journals. One gathering will focus on the issue of publishing online, while the other will address the impact of these publishing alternatives on scholarly recognition. Dates are still being discussed, though tentative plans are for Tuesday September 28 and Tuesday October 12. Kris MacPherson will check when Carleton's midterms are.

Concerns were expressed that administration and the Tenure and Promotion Committee be aware of these changes in scholarly publishing.

Publicity for this event will be important, and FDC will request that the Dean announce it during the Week Zero/Week One activities.

It was suggested that a luncheon conversation responding to one or both of the discussions also be scheduled, resulting in a larger series on "The Changing World of Professional

Publication.” Hope was expressed that Carleton’s Learning and teaching might also be involved in these events.

Conference on Teaching Innovations

FDC will be co-sponsor this event with CILA and Carleton. The conference will take place on April 1-3, and the key speaker will be Pat Hutchings of the Carnegie Foundation.

New Members and Outgoing Members

The FDC has not yet heard who will be the new representatives for the Humanities and the Natural Sciences and Mathematics. The Committee expressed its gratitude towards its departing members—especially to Kathy Shea, chairperson this year. Kathy will report to the Dean and President about the FDC’s activities this year.

Respectfully submitted,

Karen Sawyer Marsalek