

## **Faculty Development Committee Meeting Minutes September 19, 2003**

**Present:** Kathy Shea (chair), Arnie Ostebee, Paddy Dale, martin Hodel, Kris MacPherson, Karen Marsalek, David Schodt, Bill Thornton

### **Approval of Minutes**

The minutes of the meeting of September 11 were accepted with the addition that meeting discussion topics will have been announced at the previous meeting.

### **FDC Brochure**

Kris was thanked for producing the FDC brochure. There were some amendments and the list of awardees was changed to the most recent one.

Concern was shared about the faculty development grant guidelines appearing to exclude athletic events. This will be discussed at the next meeting.

### **FDC Workshop**

FDC will hold a proposal development workshop in Dittman at 4pm on Thursday 10/9/03. Speakers will be Kathy Shea, Paul Jackson, Karen Cherewatuk and Paddy Dale. Each will speak for 10 mins.

### **Mellby Lecture**

It was noted that the Office of Communications will no longer assist with the production of materials for internal circulation only. It will, however, assist with Mellby Memorial Lecture materials because they have outside appeal.

### **Future Meetings**

The next meeting will be on 9/26. Topics to be discussed will be I) a review of the award guidelines with reference to inclusion of physical education, II) the website (we will be in a room where it can be displayed), III) the role of ex-officio members.

At the meeting of 10/3, PD will discuss the work of Government and Foundation Relations, and DS will discuss the work of the center for Innovation in the Liberal Arts.

Respectfully submitted,

Paddy Dale