

**Agenda for Faculty Development Council meeting  
for March 18th at 2:30pm  
Science West, Room 2200  
Zoom ID: 961 6824 3503 Passcode: chimega**

1. Announcements

- Faculty Senate approved the following updated language in our operating papers: “These Operating Papers may be amended by a two-thirds vote of the Council members present provided that previous notice of the text of the amendment has been circulated to all members at least one week prior to the meeting at which it is considered, and provided that the Faculty Senate approves.”
- Need to update web page next.

2. Approval of previous meeting minutes

3. Old Business

- **Summary of Previous OMA Designee discussion:**
  - Alison will email the OMA documentation to Nick.
  - Tim will send the meeting schedule to Nick.
  - Nick will send us the meeting location information.
- **Summary of Previous EUE discussion:** We are not reviewing EUE (Excellence in Education) grants this year. Hopefully we can fund the recipients next year (i.e., Fall 21 a.k.a. FY22) if the budget allows.
- **Summary of Previous TEAC discussion:** We are not soliciting TEAC (Teaching Excellence Award Committee) submissions this year. Because of the disruption of COVID, the group is leaning towards starting over with a fresh committee.
  - Tim will follow-up on what the TEAC operating papers say about this process and if there is still an active chair.
  - Lynn will followup to get more information on funding so that the Council can decide on the best path forward.

Update from Lynn Bartels: TEA funds

- Marketing has agreed to transfer the funds to the Provost's Office. The funds do not carry over into the next fiscal year. I've asked how much money is available and hope to hear before the FDC meeting on Thursday.
- **Summary of Previous Continuous Improvement Conference discussion:** This was planned for March 2021 but cancelled due to COVID. There was support to work through the National Center for Faculty Development & Diversity (NCFDD) to host one or two workshops later this year.

Update from Lynn Bartels: Continuous Improvement Conference webinars are scheduled.  
**Tenure & Time Management: How to Manage Your Time So You Can Publish Prolifically AND Have a Life Beyond the Ivory Tower**

**When:** Wednesday, May 12, 9:00am-11:00am

**NCFDD Facilitator:** Rosemarie A. Roberts, Ph.D. Professor, Dance, Connecticut College

**Post-Tenure Pathfinders: How and Why to Chart Your Own Path After Winning Tenure**

**When:** Thursday, May 13, 9:00am -11:00am

**NCFDD Facilitator:** Rosemarie A. Roberts, Ph.D. Professor, Dance, Connecticut College

- **Summary of Previous discussion of Other news:** Gireesh Gupchup is working some possible SIUE/SIUC joint efforts. Tim asked who our counterpart for Faculty Development at Carbondale. Lynn will try to find out.
- **Summary of Previous Faculty Senate re-organization discussion:** Tim is representing FDC on this working group. This is partly in response to the need to better align with the CBA (Collective Bargaining Agreement), partly to divvy up the workload in a better way, and partly to re-assert some rationale to Councils that have grown organically over the years.
  - Tim will keep the FDC in the loop on all these discussions so that there is full transparency.
  - Tim will give a brief update on our last meeting with the Provost.

#### 4. New Business

New from Tim Jacks: Situation with Textbook Services and Software licensing

New from Lynn Bartels: The Center for Faculty Development and Innovation plans to hire a faculty member to lead Midweek Mentor and the Teaching Peer Consultants. I'd like to have 2-3 FDC members assist with the selection process.

#### 6. Public Comment

#### 7. Adjournment