



Southern Illinois University Edwardsville

## Faculty Development Council

### AY21-22 Meeting Minutes

Meeting Date: Thursday, October 21st 16 at 2:30pm

Attendees: K.Carter (Co-Chair), L Bartels, M. Haas, M. Shadrack, & C. Vogler

- I. FDC Meeting overlapped with SIUE Diversity Day. Over 60% of FDC members were actively involved in Diversity day activities as presenter, event planners, event support, etc. This greatly reduced meeting attendance.
- II. Rep for Faculty Senate Restructuring Subcommittee
  - a. Discussed need for FDC rep for FS restructuring sub-committee
  - b. Identified potential FDC members who had interest. Some discussion of being able to share this role among a couple of members. Members expressed limitations in being able to take on role, esp doing it alone -as the role could greatly extend service commitment if it required much time, meeting, or service commitments.
  - c. Co-chair asked that members confirm interest by following day.
  - d. 10/22 FDC rep identified – M. Haas graciously agreed to serve in this role
- III. Update on OMA – allowing for remote okay now through 11/14. This is a month-to-month situation and updates will be provided by FDC co-chair every month
- IV. Excellence in Undergraduate Education (EUE) – Next Steps
  - a. Past (AY19-20) EUE grant applicants made available for re-review using the ‘new criteria’ set out by the Provost for current academic year.
  - b. Provost has interest in ‘potentially’ funding a very small number of EUE’s from the past that had a focus on DEI issues
    - i. Discussion around the challenge and potential injustice of re-reviewing old applications under these new criteria
    - ii. Identification of a FDC sub-committee to do these reviews.
    - iii. Subcommittee members are: K. Carter, M. Schmitz, & L. Bartels. Absent FDC members will also be polled to explore their interest
    - iv. Note: there is no guarantee that any identified grant applicants will be given funding, due to a variety of challenges. The effort of the committee is just to identify potential fit and send grantor applicants to Provost for funding determination
- V. Teaching Excellence Award Committee (TEAC)
  - a. TEAC Membership status – to confirm full representation

- i. Still missing one from CAS; Working with Dean's office to identify another rep. CAS has one rep assigned per odd and per even year. Each rep does 2 year term. Due to pandemic and TEAC rep elections sidelined during pandemic year (2020), there is a gap in CAS representation for the even year. Discussion at FDC meeting of how to navigate this unique challenge. FDC explored what it takes to get CAS representation back on track (e.g. staggering terms, having someone serve year term or 3 yr term, temp; updating TEA operating papers to reflect needs)
    - ii. 2 TEAC member retiring from Unv in Dec. Discussion of identifying their replacement
    - iii. Discussion of identification of TEAC chair. Current members do not have interest in being chair. FDC discussed possibility of asking folks to co-chair and also discussed possibility of having FDC member chair for awhile to move the work of TEA forward.
- VI. Continuous Improvement Conference (CIC)
  - a. This topic was on the agenda
  - b. Discussions tabled due to low FDC attendance. Will resume next meeting
- VII. Faculty Development Fellow Activities
  - a. Teaching Peer Consultants – announcement went out to full faculty. Report of outcomes by next meeting. Requests for this semester have been filled.
  - b. Midweek Mentor going well
    - i. Apprx 20-30 people attending each meeting
    - ii. FDC asked to assist with MWM topic review/selection for spring
- VIII. No other business. Meeting adjourned at 3:20pm