Faculty Development Council Meeting  
Location: Center for Faculty Development and Innovation  
Love-joy Library  
April 18, 2019 @ 3:30 pm  
APPROVED MINUTES

Present: Joseph Sokolowski, Marie Klopfenstein, Lynn Bartel, Kim Carter, Yadong Wang, Juliet Gray, Hernando Garcia, Elizabeth Cali, Shadrack Msengi, Diane Cox,

Excused: Tim Jacks

1. **Announcements**- Tori Reany joins the FDC as an ex-official from the ITS to replace Mathew Schmitz.

   Teaching Excellence Award (TEA) Operating Paper- Amendment was made on the TEA Operating Papers that “Two honor students and one student from the student senate be selected as representative to the TEA committee instead of “two Meridian Scholars and a student from Student Senate be selected as representatives to the TEA committee.” A motion was made and it was unanimously accepted to approve these amendments.

2. **Excellence in Undergraduate Education (EUE) Proposals Review**: EUE Proposals were reviewed and winners were selected and will be recommended to the provost to be granted the award.

3. **FDC Chair Election**: Marie Klopfenstein was unanimously selected to be the chair for the Faculty Development Council for the year 2019-2020

4. **Public Comment**: none

5. Meeting adjourned at 5:44 pm