Faculty Development Council Meeting Minutes: March 20, 2014

Present: Lynn Bartels, Belinda Carstens-Wickham, Serdar Celik, Ayse Evrensel, Elza Ibroscheva, Faith Liebl, Wayne Nelson, Cathy Santanello, Johanna Schmitz (for Calvin Jarrell), Matt Schmitz, G Stacey Staples

Absent: Aminata Cairo, Shadrack Msengi

Announcements: Lynn Bartels announced three upcoming faculty development workshops.

Consideration of Minutes: The February 20, 2014 minutes were approved as submitted.

Unfinished Business: FDC will need a Council Chair for the 2014-15 year. Cairo, Carstens-Wickham, Celik, Evrensel, Ibroscheva, and Santanello are continuing senators for the 2014-15 year. Carstens-Wickham and Ibroscheva agreed to be co-chairs. Motion (J Schmitz/Santanello) approved unanimously.

New Business

1. FDC Operating Paper revisions: The FDC Operating Papers were revised to provide flexibility with the number of council members and to update the language. Revisions were unanimously approved (Carstens-Wickham/Santanello).

2. TEAC Operating Paper revisions: The TEAC Operating Papers were revised to update the award amounts. The Excellence Award will remain $2000. One of the Distinction Award amounts was changed to $1500 and will be awarded to clinical or non-tenure track faculty. Council members requested further revision to TEAC Operating Papers. After the TEAC Chairperson approved the suggested FDC amendments, the TEAC Operating Papers were circulated to FDC members, and an electronic vote was conducted. Unanimous approval as amended.

3. 21 EUE applications requesting ~$260K in funding were received. Proposals were reviewed by one of three panels. Twelve of 21 proposals were recommended for funding.

Adjournment: Meeting was adjourned at 4:04 p.m.