Faculty Development Council Meeting Minutes: 3/17/2016

Absent: M. Schmitz, J. Logue, S. Pryor, E. Erkins

Consideration of minutes: Minutes of 2/16/2016 were accepted and will be posted on FS website.

Announcements: Lynn Bartels encouraged attendance at the Spring symposium, Friday March 18th 9-12:00. Also the Faculty Development Survey will launch soon—LB is pacing the number of emails being sent from her office to not overwhelm faculty.

Business:

1. TEAC (Nicole Klein) TEAC completed their recommendations.
   a. Winners of the various TEAC awards for 2015-2016 year are:
      i. Teaching Excellence Award, Tenure-Line Faculty ($2,000) Dr. Dayna Henry, Assistant Professor Department of Kinesiology and Health Education, School of Education
      ii. Teaching Distinction Award, Non-Tenure Line Faculty ($1500) Dr. Carrie Vogler, Clinical Associate Professor Department of Pharmacy Practice, School of Pharmacy
      iii. Teaching Distinction Award, Tenure-Line Faculty ($500) Dr. Bryan Lueck, Associate Professor Department of Philosophy, College of Arts and Sciences
      iv. Teaching Recognition Award, Tenure-Line Faculty ($250) Dr. Marcelo Nieto, Associate Professor School of Pharmacy
   b. Discussion of TEAC’s recommendation that terms for TEAC faculty members be extended from 2 years to 3 years. The FDC committee agrees with TEAC that this should be done, in part to allow the chair (who must be in the second year of service) to stay on the committee one more year to assist the new chair, and to make the terms the same length as Faculty Senate terms.
   c. Discussion of the inclusion of the School of Dental Medicine in the TEAC awards. This was discussed by the FDC in spring 2015. LB found minutes from April 16, 2015 discussing that the committee didn’t have a quorum to vote at that meeting, but that the Chair, Elza Ibroscheva, would reach out to the committee via email and the committee would resume discussion in Fall 2015. NK will follow up to see if the FDC already voted to add SDM last year but didn’t change the Operating Paper.
   d. TEAC will address the changes to include online teaching and the corresponding evaluation in the fall and report back to the committee.
   e. If changes need to be made to the TEAC Operating Paper reflecting these decisions. The committee requested that the TEAC propose changes and the FDC will vote on those.

2. EUE (Wayne Nelson)
   a. The committee met briefly in our panel groups, but spent the rest of the time in the larger full-committee. We reviewed the ratings given by all members of the panels via Qualtrics, listened to recommendations from the panel members
present and in some cases the entire committee viewed the original proposals
during the discussion. We discussed the proposals and made funding
recommendations. All members of the review panels (even those not present at
the meeting) had submitted ratings and comments for their assigned proposals
we did have a quorum as defined by the FDC Operating Paper.

b. Recommendations for awards were made. WN, as EUE Coordinator, will handle
all correspondence related to the awardees and submit any reports necessary
about the EUE.

3. No public comment
4. Adjournment was at 4:55pm.