Faculty Development Council Meeting Minutes: 4/21/2016

Absent: W. Nelson

Consideration of minutes: Minutes of 3/17/2016 were accepted and will be posted on FS website.

Announcements: None

Business:

1. Discussion items
   a. Faculty Development Center Advisory Board (Lynn Bartels)
      i. Spring symposium, held Friday March 18th 9-12:00
         1. Evaluation results, generally positive. Participants liked the topics but
didn’t like that we ran over. There were around 35 registered and 70
total who attended.
         2. Where to find materials from symposium—Lynn will put them on the
FDC Advisory Board website
         3. Course revision plans advancing from symposium—course redesign
workshop will be held Friday, April 29th.
      ii. Faculty Development Survey, so far 130 have completed the survey. Last survey
was 135, so LB will send out one more reminder.
      iii. Upcoming events: Writing Retreat May 11th
      iv. Fall plans: Be thinking about CIC planning, several workshops planned (Juli
Smith, Wendy Fuchs), instructional design, team-based learning, September 16
Theater Delta will present about graduate student mentoring scenarios and
 discussions.
   b. EUE (Nicole Klein)
      i. Written report from EUE Coordinator read
      ii. List of final awardees and amounts (on FDC Sharepoint)
      iii. Discussion of EUE awardee selection process—successes, improvements to
occur in Fall 2016, initial suggestion is to increase the publicity
      iv. Annual review of EUE Coordinator as specified by FDC Operating Paper. Survey
is closed and will be shared with WN next week.
      v. Discussion of recommendation for EUE Coordinator position—3 year terms. Not
sure what the process is—NK is checking with the Provost’s Office. Found out
that WN is in the first year of his 2nd term, which will continue until Spring 2018.
   c. TEAC (Nicole Klein)
      i. Voted to approve Mary Lee Baron as next TEAC Chair
      ii. Inclusion of Dental Medicine change to Operating Paper that will be presented
to FS at 5/5 meeting
      iii. Discussion of extension of term of service on TEAC from 2 to 3-years. Council
members are asked to determine how their units elect/select/appoint TEAC
members to determine if this will have an impact on School/College Operating
Papers. SEHBB includes this in the OP, but others do not. Will reexamine this in the Fall.

iv. Fall 2016 plans
   1. Work online teaching evaluation
   2. Suggestions about how to reduce dossier size and burden prior to FY 2017 announcement (September 2016), also some discussion about the burden of each TEAC member visiting each candidate—there may be a more efficient procedure.

   d. FDC Chair for AY2017 recommendation to Faculty Senate President
      i. NK will continue to be available over the summer as part of Faculty Senate Executive Committee’s discussion of the budget and plans for program revisions
      ii. Discussion of Council Chair for next year. Jennifer Logue agreed to serve as the Chair of FDC starting officially in the fall, but will be available in the late summer if needed as part of FSEC.

2. No public comment
3. Adjournment was approximately 4:00pm