**Minutes of Faculty Development Committee Meeting**

April 22, 2010 @LIB 216

Present: Daniel Kim (Chair), Tracy Templeton, , Dustin Walcher, Dan Wilson, Wilkins-O’Riley Zinn

1. **Approval of last meeting’s minutes (3/2/10):**

Penny made a suggestion to clarify the description of grant periods in Carpenter I. The committee amended the description of the grant period and approved as follows: "The grant period is from July 1, 2011 through June 30, 2012. For summer study, the committee will consider requests for funding for programs that begin in June, 2011, but grant funds will not be available until July 1, 2011.”

1. **CTL Report:** Zinn and Jennifer McVay-Dyche (director of distance learning) presented their initiative about “Celebration of Intellectual Creativity in Teaching and Learning.” The committee expressed a strong support about the initiative.

1. The committee approved John D. Sollinger and Peter C. Schroeder’s request to carry forward part of their PDG fund they received to a different conference in 2010-11 fiscal year.
2. The committee approved Marlene Alt’s request to use about $300, out of her $600 remaining in her PDG account, to purchase books related to the course she is developing.
3. **PDG Award Decisions:** The committee received 15 applications for 2010-11 PDG. The committee awarded 13 applications and distributed $42,000 accordingly as shown in Table 1 below. Regarding the other two applications, the committee expressed strong sympathy with the Biology and Music departments for their needs, and wished we could have funded their requests. We did not because:
	1. Microscopes and drums are capital requirements necessary for basic classroom instruction that the university should pay for. The committee felt that the university should honor its commitment to supporting fundamental classroom equipment needs in its capital budget and not rely on PDG funding for such items.
	2. The committee received 15 PDG applications. Of these, the requests from Stone and Longshore were more than $75,000 just for those two. The total amount available to disburse across all the PDG requests was $42,000. The committee felt that because we could barely make a dent in the financial needs of Biology and Music, we would not get much “bang for the buck” to fund them.
	3. Professional Development Grants were negotiated by the APSOU union for the development of individual faculty. The other requests were of individual scope rather than departmental scope, which we felt was closer to the spirit of the PDG definition.
4. **Next Meeting:**

May 6th for Carpenter II review.

**Table 1: 2010-11 PDG awards**

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| **Number** | **Awardees** | **Awarded Amount** |
| 1 |  Ruggerio, Alena (communication) | $2,780 |
| 2 |  Wilson, Josie/Fujitsubo, Lani (psych) | $5,560 |
| 3 |  Krause, Mark (psychology | $2,780 |
| 4 |  Leppmann, Erika (art & art history) | $2,320 |
| 5 |  Kim, Younghee (education) | $6,450 |
| 6 |  Page, Kathleen (biology) | $4,610 |
| 7 |  Maltz, Diana (English and Writing) | $295 |
| 8 |  Greene, William (education) | $3,793 |
| 9 |  Schein, Steve (business) | $5,280 |
| 10 |  Koran, Noel (performing arts) | $1,508 |
| 11 |  Gutrich, John (Environmental Studies) | $3,780 |
| 12 |  Bender, Rhett (music) | $1,498 |
| 13 |  May, Rich (biology) | $1,346 |
|  |  **Total** | **$42,000** |