Faculty Development Committee, October 27, 2014 3:30 in Rm329 Lib

In Attendance: Anne Connor, Michael Rousell, George Quainoo, Megan Farnsworth, Vicki Sutter, Deborah Farris, Jackie Apodaca,

Absent: Jody Waters (conflict, will try to attend)

Agenda

1. Introduction of new members
2. Duties
3. How Carpenter II grants have evolved. How we review Carpenter II grants

Deadline this term for returning scores in November 7, 2014

Anne: We should give those with fewer prior fundings a priority.

Anne will check with Penny to see if wording in the original grant allows us to consider ranking as a criteria.

1. Anne will follow up on amendment from prior meetings under other business.
2. Elect Chair. George suggested that the Chair should have some experience on the committee before becoming Chair.
   * Anne volunteered, Megan moved, George seconded. Passed
3. Vicki stated her role as support, but not voting member.

Minutes approved: Michael moved and George seconded.

Meeting adjourned: Megan moved for adjournment Jackie seconded.