Faculty Development Committee,

November 10, 2014 3:30 in SU 313

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

Agenda

1. Approve Minutes from October 27

Deborah moved—Jackie seconded--approved

1. Carp II Ranking Rubric Discussion – Comments from Jackie and variation in ranking from Megan show need to develop a more consistent rubric for next Carpenter II grants
   * Ranking clarified. No changes.
2. Continued Discussion from last meeting: Should we consider Faculty Rank and/or give points to those who have not had a previous Carpenter Grant?
   * Penny sent initial criteria: an emphasis on experienced staff receiving funding.
   * Decided not to consider rank as a factor. The committee may use the number of previous awards as criteria in cases of ties.
3. Review spreadsheet/Determine grant amounts
   * Awarded $8300 ranging from $750-$450
4. Report from Vicki – other Grants/Funding to pursue?
   * Ongoing conversation for this year
5. Other:
   * Megan’s scores were distinctively lower than others’ scorings? We decided to eliminate Megan’s scores for this round.