FDC Agenda

MEETING: Friday, October 26, 2018

1.00 pm, Miller Hall

2212 Conference Room Faculty Development Committee (FDC)

- The first order of business is to open a discussion on the Faculty Grant Approval process timeline. Soo Moon has sent me a copy of the (timeline) process approved for last year. I will make copies and bring it. Denise Overfield has invited Amber Spratlin and Roger Wareham from the Office of Research and Sponsored Projects (ORSP) to come to the next meeting and help guide FDC with the structure and logistics of this timeline. They have both agreed. This will be worked on in earnest, since it has to be in place before 2019 the FRG process starts. I want to start with this, so as not to keep our guests from ORSP waiting.
- The second order of business is to elect a chair elect for 2019. Betsy Dahms (not present) was unanimously nominated as chair elect for next year. However, it may not work out. This will be done in the October meeting, as the process indicates.
- The third order of business is to look at and edit/modify the Faculty Handbook Section 103.06. Michael Hester has agreed to open a (shared) google document so that everyone on the committee can review this section, and modify the language to better reflect the reality of our paperless world. Note: ITS no longer has any role in evaluations. We will work on this.
- We will then approve the minutes of the last meeting.
- FDC will open the discussion on the "fair treatment" of adjuncts/instructors/lecturers. The discussion will extend to having a "faculty evaluations" process to clearly distinguish faculty from staff evaluations.
- Dr. Crafton wants the FDC (and the senate too) to look into "finalizing" the language for the faculty handbook on the issue of "Stellar." How it should be defined and worded. We will open the discussion on this too.
- Information item: COE representative for this committee Lacey Ricks has left, and so there will be an election soon, for her replacement.
- Other business, as brought up at the meeting