# **Faculty Development Committee**

Meeting Minutes February 10, 2015 3:45

#### Present:

- Shirley Smith (Chair)
- Jim Kennelly (Faculty Representative)
- Greg Pfitzer (Faculty Representative)
- Rachel Roe-Dale (Faculty Representative)
- Paty Rubio (Associate Dean of the Faculty)
- Bill Tomlinson (Director, Sponsored Research)

### 1. Announcements:

- a. Chair Smith discussed dates and procedures related to future deliberations over the Ciancio Award.
- b. She also updated the committee on missing letters from applicants for semester sabbatical leaves.
- 2. The committee approved the minutes of January 27, 2015.

## 3. Old Business:

- a. Dean Rubio confirmed that ten Faculty Development Grants each year will be designated Doris E. Morgan Faculty Development Grants in honor of the donor.
- b. She also noted that the names of candidates willing to be considered as faculty commencement speakers had been forwarded to the president of the senior class.

### 4. New Business:

- a. The committee considered applications for Faculty Research Initiative Grants, selecting five for funding at \$3,000 each.
- b. The committee discussed procedures for evaluating materials for the Moseley Lecture (to be considered at its next meeting).

Respectfully submitted, Gregory M. Pfitzer