



Faculty Development Committee

Library 103

Minutes for April 25 2013

Members Present: Armando Herbelin, Joan Herman, Terri Skeie, Ann Williamson,
Gina Osborn (reviewed/approved recommendations) Natalie Richie (recorder)

Members Absent: Laura Brener, Don Derkacht, Ken Ecklund, Jessica Kooiman, Annette Ward

The sub-committee of Joan Herman, Terri Skeie, and Ann Williamson met prior to the general meeting to review applications and provide recommendations to the committee as a whole.

The following applications were reviewed and action taken:

Faculty - Activity	Action
Elizabeth Engel <i>Tuition Reimbursement</i> Mindset: The new Psychology of Success	Approved request for \$535.00 (Upon proof of successful completion)
Nettie Millus <i>Other / Stipend Request</i> Attend professional development training	Disapproved requested for \$200.00
Andrea Gillaspay – Steinhilper <i>Tuition Reimbursement</i> Integrating eBooks and eReaders into your Library	Approved request for \$76.50 (Upon proof of successful completion)
Andrea Gillaspay – Steinhilper <i>Conference</i> Washington Library Association conference	Approved request for \$180.00
Sean Martin <i>Tuition Reimbursement</i> Reading Apprenticeship	Approved request for \$475.00 (Upon proof of successful completion)
Louis LaPierre <i>Conference</i> Developing a Campus Sustainability Lab	Approved request for \$736.50
Charlotte Persons <i>Tuition Reimbursement</i> Reading Apprenticeship	Approved request for \$290.00 (Upon proof of successful completion)
David Rosi <i>Conference</i> Computer Crime & Digital Forensics	Approved request for \$1,600.00 *Occurs in 13/14. \$678.20 allocated to 12/13 budget. Up to \$921.80 will be committed to the 13/14 budget.

Jeff Lucas was awarded faculty development funds winter 2013. The college paid for the registration fee, \$175.00. Jeff was unable to attend the conference but the point of notification was past the refund period. The result was that the college paid \$175.00 for a conference which was not attended. The committee agreed to make a request for Jeff to reimburse the college in the amount of \$175.00.

A motion was made to approve grant funding and reimbursement request as proposed, pending the approval of quorum. The motion carried.

The meeting adjourned at 3:20pm.

Gina Osborn reviewed recommendations and approved motion as proposed.

2012 – 2013 BUDGET

Spring Beginning Balance:	\$3780.00	
Spring Applications Approved:	\$2971.20	**\$921.80 committed to 13/14 budget
Remaining Balance:	\$809.44	for David Rosi

**Committee will review fall applicants at a date to be determined Fall 2013.