



**Faculty Development Committee  
LIB 103  
Minutes – February 13, 2014**

**Members Present:** Gina Challed, Armando Herbelin, Annette Ward, Don Derkacht, Ann Williamson, Terri Skeie, Gary Roeske, Natalie Richie, and Fran Nelson (recorder)

**Approval of Faculty Development Applications:**

The winter sub-committee: Gina Challed, Ann Williamson, and Armando Herbelin, met prior to the general meeting to review applications and make recommendations.

**The following applications were reviewed and action taken:**

<b>Faculty - Activity</b>	<b>Action</b>
Elizabeth Engel – tuition reimbursement	Approved adjusted amount of \$462.96, based on maximum allowed (Upon proof of successful completion)
Claudia Moreno – TESOL Conference – registration & travel	Disapproved
Hiedi Bauer – Washington Center Curriculum Retreat Conference – lodging & travel	Approved amount requested of \$299.30
James Zerndt – Certificate in eLearning Design & Dev 14/15 – conference	Disapproved Recommended alternative funding \$1,050.00 <b>(041-A206)</b>
Sharon Layton – Tuition Reimbursement – AD/HD success strategies	Approved amount requested of \$144.89 (Upon proof of successful completion)
Annette Ward – Tuition Reimbursement – AD/HD success strategies	Approved amount requested of \$144.89 (Upon proof of successful completion)
Holly McShane – Tuition Reimbursement – Reading Apprenticeship Online	Disapproved
Hiedi Bauer – Teach/Learn Conference – registration & travel	Approved amount requested of \$270.00
Brad Benjamin – ATD related workshop – registration	Approved amount requested of \$300.00
Gary Roeske – Conference – Auto Training Expo – registration and travel	Approved amount requested of \$942.80
Corry Kile – Conference – Auto Training Expo – registration and travel	Approved amount requested of \$1,055.00
Brad Benjamin – Teach/Learn Conference - registration	Disapproved Recommended alternative funding \$290.00 <b>(043-A210)</b>
Darren Moir – Tuition Reimbursement	Disapproved
Dawn Draus – Math Conference-Wenatchee – registration & travel	Approved amount requested of \$497.00
Terri Skeie – Math Conference-Wenatchee – registration & travel	Approved amount requested of \$223.00
Katrina Fuller – Tuition Reimbursement	Disapproved (application received beyond cut-off)
Adam Wolfer – Amer.Chem.Soc. meeting – Missoula, MT	Disapproved (application received beyond cut-off)
Nadine Lemmons – Conference	Approved amount requested not to exceed \$1,600.00
Gina Armer – Conference	Approved amount requested of \$1,305.00

**Total Funds Approved for winter 2014: \$7,244.84 (which depletes funds for the remainder of this academic year).**

**Other Business:**

Committee review meeting – April 24 at 2:00pm in Library 103

Topics to include:

- By Law updates
- Application form revisions
  - Add a section where applicant would describe how this activity/conference, etc. benefits the applicant, LCC, and how it fits with our Mission and Core Values
  - Priority for award consideration
  - Develop a ‘ranking system’
- Develop a SurveyMonkey for spring quarter to seek input from faculty on this process

Armando made a motion to approve; Ann seconded. Motion carried.

The meeting adjourned at 3:10 pm.