



Faculty Development Committee

LIB 103

Minutes – April 24, 2014

Members Present: Gina Challed, Armando Herbelin, Annette Ward, Don Derkacht, Grace Leaf, Terri Skeie, and Fran Nelson (recorder)

The meeting was called to order at 2:00 by chair, Gina Challed.

The committee reviewed the existing application process, By-Laws, and compared to the Foundation Grant application process. Members made the following suggestions for award consideration:

Proposed criteria for prioritizing Faculty Development awards:

- Consider the greatest good for the greatest number of people.
- Is there an advantage when considering full-time faculty Vs. adjunct faculty?
- What is the merit of the activity or program?
- Consider the cost of the activity and the location.
- Consider new applicants vs. 'repeat' applicants?
- If denied one year – would the applicant move up in consideration ranking for following year?
- Consider new workshops vs. 'repeat' workshops?
- If demand exceeds supply – applicants are encouraged to defend their request to the committee.

These considerations were sent electronically to the committee for edits and a return date of May 02 was requested. Wendy Hall will assist in creating a SurveyMonkey which will be sent to all faculty for their input.

The items below apply to the application form and will be considered further by the committee.

Proposed changes to the application form:

Explain importance of attending this particular event/conference/meeting.

If funds not available this year – is this something you could attend next year? Yes No

Would you still be interested in attending if we could only fund a portion of your request? Yes No

The meeting adjourned at 3:00.