

Faculty Development Committee Meeting Minutes

Committee/Meeting Name	Faculty Development				
Date	February 25, 2011	Starting Time	10:00	Ending Time	11:30
Location	Washington St. Campus, Lynn Library, Room 113			Recorder	Kay Taylor
Members Present	David Hernandez, Tony Thomas, Mark Hutson, Monique Dupuis, Kay Taylor, Ann Fry, Patsy Lemaster, Pam George, Macy Kohler, Genie Burkhalter, Anne Nail, Kaki Hoover, Mark Rowh, Nancy Brent				
Members Absent	Lana Jackson, Phyllis Pastwa, Terry Tucker, Kara Larkin-Skinner, Jacob Price, Brent Cavanaugh, Heather Voran, Bruce Moseley, Cara Crowley, Ed Nolte				
Visitors	Scott Beckett, Lee Colaw, HQ Wrampelmeier, Richard Pullen for Phyllis Pastwa				

Topics	Discussion, Information	Action to be Taken, Decision, Recommendation, Timeline
Introductions of Members Guest Introductions	The meeting was called to order by Tony Thomas.	
Approval of Minutes	Minutes of the previous meeting were read and approved by acclamation.	
Activity Planning and Budget Requests	<p>New Discussion</p> <ul style="list-style-type: none"> • ACTS – Tony Thomas and Pam George <ul style="list-style-type: none"> • Three locations (Bishop Quarterman, Bar H Dude Ranch, Talon) were presented to the group for discussion of a possible site for ACTS. • Consensus for Bar H was it did not appear to offer the retreat site needed to fulfill the program goals/activities for ACTS. • Consensus for Bishop Quarterman was the dormitory style accommodations would not be well received by participants. • Consensus for Talon was it met the needs to fulfill the program goals/activities for ACTS. • Considerations were brought before the committee concerning the budget issue and continuation with ACTS. Points of concern were respectfully considered and a unanimously the members of FDC feel ACTS should continue if it is approved by Dr. Russell Lowery-Hart. • Ann Fry made a motion for Talon to be the elected site for ACTs. Motion was seconded by Monique and passed. All approved. 	<ul style="list-style-type: none"> • Steps to take for ACTS approval: <ul style="list-style-type: none"> ▪ Present travel authorization to Russell. ▪ If approved, FDC committee members present agreed to promote ACTS to faculty members. ▪ Promotion of ACTS would then originate through emails and verbal promotion from FDC committee members.

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	<ul style="list-style-type: none"> • Senate Activities/Report – Ann Fry and Pam George <ul style="list-style-type: none"> • Ann Fry stated it had been brought to the attention of the senate to take a position concerning the summer parity pay for faculty. Ann informed FDC it was not Senates place to address, nor can Senate make a change on this matter. • Pam George spoke of the possibility of a new format for the Faculty Evaluation. Pam said the format was more of a faculty development process than an evaluation procedure. • Richard Pullen informed FDC there was more information on this topic in the latest AC Plugin Newsletter. • Mark Rowh stated it would involve the faculty writing a qualitative report to add to the quantitative student evaluation data. • Title V – Patsy Lemaster <ul style="list-style-type: none"> • Cara is working with English faculty that have volunteered to begin working on course redesign • Title V funds could possibly help offset some of the cost for ACTS based on the program of ACTS and Cara’s approval. <ul style="list-style-type: none"> ▪ Topics of ACTS would required the emphasis to center around student success, engagement, and collaborative learning, etc. 	
Other Business		
Next meeting	TBA	
Meeting adjourned	Tony adjourned the meeting at 12:14.	