Faculty Development Committee (FDC) Friday, March 1, 2013

Members Present
Whitney Elmore - Chair
Kathleen Grant
Pamela Bedwell
Rebecca Lanning
Lynn Ingle - Recorder
Chris Hill
Julie Lester

Members Excused
Monica Brown

Members Absent Greg George

The meeting was called to order at 9:08 AM.

New Business: Agenda Item 1 - Committee review and recommendations for travel grants.

Budgeted amount for travel grant allocations for the Spring/Summer semester 2013 was designated at \$2,650 as detailed in the fall 2012 FDC committee meeting minutes.

The committee reviewed and scored the grant applications

The difference between funds available and funds allocated was \$945.00. The committee discussed what options would be available for the unused funds. Since this was the last meeting of the FDC for Macon State College and the next FDC committee would be for Middle Georgia State College the excess funds could not be moved into the next semester.

A motion was made (Kathleen Grant) and seconded (Chris Hill) to allot the excess funds (\$945.00) to be used for campus wide faculty development program at the end of April 2013. The topic of the program would be tied to the Compete Georgia project emphasizing graduating students from urban campuses. Passed

Dr. Bedwell was asked to present the FDC's recommendation for this program to the VPAA for consideration.

It was noted that if the faculty development program was accepted, a subcommittee from the FDC would be formed to plan the program for April 2013.

It was noted that if the faculty development program was not accepted by the VPAA that the leftover FDC funds would be disseminated for use by recommendation from the VPAA.

New Business: Agenda Item 2 - Smart Board Training Sessions:

It was noted that Smart Board Training Sessions will be available and presented, by Laquita Denson, on a variety of occasions to accommodate faculty schedules. A motion was made (Kathleen Grant) and seconded (Chris Hill) that the information concerning this training be disseminated to the faculty on behalf of the FDC. Passed

Other new Business:

A motion was made (Kathleen Grant) and seconded (Chris Hill) that the next FDC committee (fall 2013) reviews the FDC application rubric for errors and to update it to reflect the new MGSC FDC mission. Passed

A motion was made (Rebecca Lanning) and seconded (Julie Lester) to adjourn. Passed

Meeting adjourned at 10:50 AM.

Respectfully submitted, Lynn Ingle Recorder FDC