

**Middle Georgia State College
Faculty Development Committee**

Meeting #1

October 3, 2014

Academic Affairs Conference Room, Macon Campus

Members present: Dr. Jim Decker, Dr. Karmen Lenz, Dr. Patricia Linder, Betsy McDaniel, Dr. Senthil Muthusamy, Dr. Wendy Pooler, Dr. Blanche Presley, Dr. Laurie Walters

Members absent: Johnathan Yerby, Stephan Steckowski, Dr. Jonathan Cannon

Guests: Dr. Pamela Bedwell (Academic Affairs), Dr. Charles Matson (Executive Committee)

Dr. Matson called the meeting to order at 9:00 AM

The current agenda was approved

Dr. Presley was nominated for recorder and approved by the committee.

Dr. Bedwell provided information about the charge for this committee during the 2014-2015 academic year. She spoke about the budget, committee policies, meeting frequency, time, etc.

Dr. Muthusamy was nominated for Chair of the committee and approved by the members.

Johnathan Yerby was nominated and approved for Chair-elect for this academic year.

The discussion that followed included the following items:

- a. The invitation for proposals should be sent to the entire faculty as soon as possible.
- b. The current policies should be consulted about the distribution per semester and the retro-distribution of funds for travel already made.
- c. Updated policies should be sent to committee members.
- d. The location of future meetings should be determined as well as the use of technology for those meetings.
- e. Dr. Lenz suggested that we pursue other resources to supplement the funds available for distribution by the committee. Dr. Pooler proposed the committee members look at resources available to other universities.
- f. Dr. Muthusamy suggested that the approved rubric and faculty proposals be made available to committee members so that applications could be pre-ranked prior to our meetings. Dr. Bedwell and Dr. Muthusamy pointed out that application for the current Fall 2014 semester deadline has to be extended and set later due to delayed invitations. (approved application deadlines: September 15 (Fall); February 01 (Spring)).

The meeting was adjourned at 10:15 AM