

1. Call to Order
2. Introduction of FDB members
3. Approval of the Agenda
4. Charge from the Senate Bylaws
5. Nominate and Elect a Recorder
6. Old Business:
  - a. Possible adjustment of faculty development funding application due dates and funds distribution
  - b. Possible revision of existing faculty development funding application forms
7. New Business:
  - a. Review of applications and allocating for July-Dec 2019 funding
  - b. Consideration to create subcommittees
  - c. Meeting Time and Date for the next meeting
8. Other business
9. Adjournment