

Faculty Development Board (FDB)

November 5, 2021

Able to attend: Doug Bice, Josephine Kamera, Wayne Lockwood, Tracie Provost, Michele Scordato, Marla Thompson, and Nick Yang

The Chair, Michele S., called the meeting to order at 10:00 a.m. Introductory activities, such as introductions, approval of previous minutes, and approval of agenda, were completed. Doug B. offered to take notes to produce the minutes for the meeting.

The FDB looked at the text stating its charge from the Faculty Senate. There was a brief discussion of the charges and the role of the FDB. Board members requested clarification of the FDB's role in planning, organizing, and/or implementing *faculty development days*. These were listed among the charges, but the FDB has not played a role in these events within the memory of those on the FDB.

Doug B., Michele K., Michele S., and Marla T. offered to work as a subcommittee to explore ways that faculty funded by the FDB might share their experiences or knowledge with the broader university community.

Several members of the FDB noted that the total annual budget of \$10,000 was relatively low considering the many possible uses and requests for funds from faculty.

The FDB then discussed and allocated the \$5,000 available for this funding period. The FDB moved through each application for funding, discussed the application, and used a majority-rule vote for each application. The well-organized spreadsheet provided by Michele S. was appreciated by FDB members since it made the process easier than it might have been.

Three applications were not approved. One of these was out of sequence with the approval timeline and the other two applications were incomplete.

Doug B. offered to be the recorder for the next meeting.

