**Faculty Development Committee**

Minutes for Wednesday, November 9, 2011 Meeting

Meeting called to a start at 2:30pm.


*Apologies*: Daniel Schabot, Derik Steyn, Michelle Smith

Minutes from 10-17-2011 meeting were approved unanimously after a motion from John Hodgson was seconded by Don Aguilar. One correction to the minutes was changing all instances of “Mertzger” to “Metzger”.

**Matters**
1. Earl Logan and Jan Logan proposal
   - Discussion of proposal led to a motion by Maxwell Kwenda to ask applicants to show up on the next scheduled meeting of the committee on December 2, 2011 at 2pm. Don Aguilar seconded the motion which was approved unanimously.

2. Jonathan Odo proposal
   - Discussion on proposal led Jeffrey Metzger to move a motion to decline funding as presented. Don Aguilar seconded. Motion approved unanimously.

3. Joanni Sailor proposal
   - Discussion on proposal led John Hodgson to move a motion to approve funding of project without amendments. P. K. Das seconded. Motion approved unanimously.

**Other Matters**
- Toni Wohlers might not be at the next meeting and Maxwell Kwenda will give him an update.
- Lani Malcolm posted draft minutes as a trial and will now post approved minutes on a new web page.

Meeting called to an end at 3:15pm.