Faculty Development Committee
Minutes for Wednesday, January 17, 2013

Meeting called to order at 11:14am

Present: Don Aguilar, Jennifer Dennis (Chair), Dana Hilbert, Lani Malcolm*, Jeffrey Metzger, Barbara Pickthorn, Derik Steyn, Tony Wohlers*

Absent: John Hodgson, Arif Qayyum

Minutes from December 5, 2012 were approved unanimously after a motion from Jeffrey Metzger was seconded by Don Aguilar.

1. Old Business
   - The proposal from Webb/Cellum (which was tabled at the December meeting) was withdrawn from consideration.

2. Budget
   - Tony Wohlers reported the faculty development fund has a current balance of approximately $400.00 for FY13.

3. Smith/Easley Proposal
   - Smith presented to the committee concerning the merits of their proposal.
   - After her departure, there was further discussion which led to a motion by Jeff Metzger to fund the proposal and Don Aguilar seconded. The motion carried unanimously.

4. King/Grooms Proposal
   - Grooms present to the committee concerning the merits of their proposal. Grooms and others answered questions from the committee concerning the fiscal year of the actual event, the NADE membership fee for hosting a conference and the speakers’ topic.
   - After their departure, there was further discussion which led to a motion by Dana Hilbert to fund the proposal and Barbara Pickthorn seconded. The motion carried unanimously.

5. Jones Proposal
   - Jones presented to the committee concerning the merits of his proposal.
   - After his departure, there was further discussion which led to a motion by Jeff Metzger to fund the proposal and Derik Steyn seconded. The motion carried unanimously.

6. Discussion
   - None

7. Adjournment
   - Meeting adjourned at 11:44am