Faculty Development Committee
Unapproved Minutes
February 20, 2007

The meeting was called to order at 3:30 pm by John Hodgson.

Members Present: Michael Dunn, Courtney Glazer, Carla Guthridge, John Hodgson, Maxwell Kwenda, Phil Schroeder, Benson Warren, Kimberly Merritt

MINUTES: Minutes of the meeting held on October 24, 2006 were approved as written.

OLD BUSINESS:
Report on Funding Recommendations: The coordinator reported that the committee recommendations were followed with regard to the proposals considered at the October meeting. Proposals from Hoppe, Hutchison, and Kinslow/Tomlinson were funded. The proposal from Lambert was not funded, but was recommended to the LRMS committee.

NEW BUSINESS:
Proposal: Lee

Committee members considered a proposal submitted by Dr. Su Lee. The proposal requested funds to attend a three-day workshop to be held at OSU April 30 – May 2, 2007. The workshop would consist of three courses on proposal writing, grant research, and overall program planning. Dr. Lee indicated that the workshop would be an opportunity for acquiring skills in using multi-disciplinary research tools and funding sources, as well as acquiring skills in drafting proposal structures and writing strategies which will have significant impact on the pedagogical organization of upper-division courses which he teaches. Finally, he indicated that the workshop would aid in the process of drafting a book prospectus that is planned.

The members discussed Dr. Lee's proposal at length. The proposal appeared to be more focused on research than on pedagogy and did not appear to meet the criteria for funding. Also, the OSRHE sponsored workshop would possibly be a more cost-effective option. In the end, committee members voted to recommend that the proposal not be funded and should be referred to the research committee.

New Faculty Seminar – Fall 2007: The coordinator presented to the members a copy of the Seminar schedule for Fall 2006. The committee has been requested to consider revising the structure of the Seminar for Fall 2007. Discussion centered on timing, the length of the seminar, and the most relevant topics to be discussed during the Seminar. The discussion was tabled for the next meeting to allow members to consider the best structure for the Seminar and to seek input from departmental colleagues who had attended a Seminar in recent years. The coordinator was asked to invite VPAA McArthur to the next meeting to take part in the discussion.

NEXT MEETING: The next meeting was set for March 6, 2007 at 3:30 pm, or a time convenient for Dr. McArthur.

ADJOURNED: 4:15 pm

Respectfully submitted,
Kimberly Merritt
Projects Coordinator