

# Faculty Development Committee

January 10, 2013  
D5-10  
8:30 a.m. – 9:30 a.m.

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1. Reviewing the previous meeting summary and approving
2. Quick update on the COHRI
3. Quick update on the Faculty Development website
4. Meeting time conflicts with some, re-determine a better time for the committee
5. Update on Faculty Development Week activities for Spring – Gail Childs
  - a. Dr. Linda Behar-Horenstein will present “Models of Teaching”
6. Update on the HRSA grant for Faculty Development Week activities-Spring 2013
7. Adjourn

ACTION ITEMS	Assignee	STATUS		
		In Progress	Complete in future	Completed*
1. Update the IT policies.	Matt Cottler	X		
2. Draft a plan for the computer/hardware/software refresh/ purchasing policy so that the committee can make a recommendation regarding the centralization of CoD acquisitions. Also draft a plan for handling volume licensing at college, and department levels. The goal is to complete them in 30 to 60 days	Cottler/ Joshua/ Steve	X		
3. Information that is needed for “UFCD end-of-year reports”. The goal is to seek ways to standardize the data generated and outcomes measurement.	Kathy Galloway		X	