

Agenda: Faculty Development Committee Meeting

Wednesday, September 13, 2017

Time: 12:00PM to 1:00PM Location: D4-16

Members: Drs. Roger Benton Fillingim, Monica Fernandez, Kesavalu Lakshmyya, Shannon Wallet, Josephine Esquivel, and Frances Rollins (support staff)

Guest:

Excused: Drs. Zsolt Toth, Luisa Cassiano, Rodrigo Souza, Rodrigo Neiva, Mary Ellen Davey, Leda Mugayar, and Gail Childs

ITEM	DISCUSSION	ACTION
Welcome		
Approval of Minutes	<ul style="list-style-type: none"> • Approve the minutes from previous meetings: 	
Agenda review	<p>Informal Discussion Items:</p> <ul style="list-style-type: none"> ○ Election of Chair and Vice Chair. ○ Charge letter to the Faculty Development Committee. ○ Directions of the committee. ○ Come up with new roles. ○ Identify Faculty Development needs: <ul style="list-style-type: none"> ▪ Addressing what HR thinks faculty needs. ▪ Addressing what faculty think faculty needs. ▪ Addressing what Dean/Chairs think faculty needs. ▪ Combine the three to develop and implement programs on a ▪ Core group of goals. Faculty needs and goals within the college. 	
New Business		
Old Business		
Information Sharing and Updates		
Adjourn	Meeting adjourn	

Next Meeting: Next meeting October 10, 2017, 12:00PM to 1:00PM Room D4-16