

**Agenda: Faculty Development Committee Meeting**

**Wednesday, October 11, 2017**

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

**Members:** : Drs. Monica Fernandez, Kesavalu Lakshmyya, Shannon Wallet, Josephine Esquivel, Leda Mugayar, Rodrigo Neiva, Mary Ellen Davey, Zsolt Toth, Luisa Cassiano, Rodrigo Souza, Gail Childs and Frances Rollins (support staff). **Guest:**

**Excused:**

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

**Next Meeting: Next meeting November 8, 2017, 12:00PM to 1:00PM Room D4-16**