

**Agenda: Faculty Development Committee Meeting**

**Thursday February 15, 2018**

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

**Members:** Dr. Drs. Josephine Esquivel (Chair), Leda Mugayar (Vice Chair), Monica Fernandez, Kesavalu Lakshmyya, Rodrigo Neiva, Luisa Cassiano, Mary Ellen Davey, Zsolt Toth, Rodrigo Souza (joined by telephone) Shannon Wallet, Gail Childs and Frances Rollins)

**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	<ul style="list-style-type: none"> <li>○ Charge to the Faculty Development Committee</li> <li>○ Input and questions from the Dean’s Charge to the Committee</li> <li>○ Faculty Survey</li> <li>○ Faculty Retreat</li> <li>○ Identify local, national and international awards where UFCD faculty may be nominated</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Charges from the Dean 2018-2019.</li> <li>• Annual Committee Report (April 2018).</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>• Survey.</li> <li>• Letter to the Chairs.</li> </ul>	
Information Sharing and Updates		
Adjourn	Meeting adjourn	

**Next Meeting: March 8<sup>th</sup> 2018, 12:00PM to 1:00PM Room D4-16**