

**Agenda: Faculty Development Committee Meeting**

**Tuesday August 14, 2018**

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

**Members:** Drs. Josephine Esquivel (Chair), Zsolt Thoth (Vice Chair), Rodrigo Neiva, Panos Zodidis, Jia Chang, Gail Childs and Frances Rollins (support staff.)

**Excused Absent: Dr. Riley**

ITEM	DISCUSSION	ACTION
Welcome		
Approval of Minutes	<ul style="list-style-type: none"> <li>• Approve the minutes from previous meetings:</li> </ul>	
Agenda for August 14, 2018	<p><b>Discussion Items:</b></p> <ul style="list-style-type: none"> <li>• Charges to the Faculty Development Committee, January 2018-2019</li> <li>• Vice Chair,</li> <li>• Overview of Faculty Development Committee (New member).</li> <li>• Inviting Guest Speaker(s).</li> <li>• Faculty Activities</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Overview of Faculty Development Committee (New Members).</li> <li>• Nominations/Election of Vice-Chair of the FDC.</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>• Recap of the charge to the Faculty Development Committee, January 2018-2019:</li> </ul>	
Information Sharing and Updates		
Adjourn	Meeting adjourn	

**Next Meeting: Next meeting scheduled for the 2<sup>nd</sup> Tuesday of the month.**