

FACULTY DEVELOPMENT COMMITTEE

May 9, 2014

12:00 – 2:00 pm, SAS 303

Members Present: Dan Clark, Susan Lauda, Maureen Chavez and Jeff Rhyne.

Guests: Larisa Broyles, Anna Marie Amezquita

Minutes

- I. Review of Minutes – March 14, 2014
 - Motion to approve, Jeff Rhyne, second, Dan Clark
 - 3 in favor, 2 abstentions – minutes approved

- II. Review/Discussion - Duties of Faculty Development Coordinator
 - Duties described, two candidates for the position of Faculty Development Coordinator; Jeff Rhyne and Larisa Broyles. Candidates provided statements; discussion amongst members present - Larisa Broyles was selected through a 2-1 vote of the committee present.
 - Dan will forward results of the committee’s deliberations to the senate.

- III. Fall Flex Planning
 - Discussed and developed draft of Day 1 & 2. Will refine agenda at next meeting.

- IV. Next Meeting, Friday, May 30, 12:00 – 2:00pm
 - Agenda – Flex Day Planning