Professional Development Fund Grant Committee

Meeting Minutes

August 29, 2012

Persons attending: Anjana Bhatt, Doug Carothers, Joe Cudjoe, Lee Kirche, Howard Smith, Julie Yazici, Lisa Zidek.

Absent: Marydelle Polk

1. The meeting was called to order by Julie Yazici.
2. New member Lee Kirche was welcomed. Lee represents the College of Business, and is replacing Julie Yazici because her term has expired.
3. Howard Smith represented the leadership of the Faculty Senate. He shared ideas regarding the role of the committee, possible areas of activity for the committee, means of communicating between Faculty Senate Committees, Teams, and senators, and the importance of having a representative of the committee at all Faculty Senate Meetings. He described the Angel website for communication and clarified that the times and locations of all scheduled meetings should be posted in advance.
4. Doug Carothers was selected chair of the committee for the 2012 – 2013 academic year by acclamation, contingent upon his adequately fulfilling the responsibilities of the post.
5. A variety of possible concerns for the committee were briefly discussed, including revising the role of the committee so that funding is dispersed by colleges, insuring equity of funding between funding period, and scoring incomplete applications. Doug committed to compiling a list of such issues so that they could efficiently be discussed by emails.
6. Joe Cudjoe expressed thanks to Julie for her years of dedicated service, and everyone else wished they had thought to say it first.
7. The meeting was adjourned.