**SENATE FACULTY DEVELOPMENT COMMITTEE MEETING**

January 12, 2015

Payne Hall, Room 106

2:00 - 2:45

Minutes

**Committee Members Present**: U. Brown, Y. Jahmani, J. Wu, H. Singh, G. Tessema, L. Shinemin, B. Berry, W. Brooks, C. Faries, L. Yount

**Excused:** K. Holmes, S. Kirkley, K. Mosley

The subcommittees were staffed and activated with the primary tasks for the semester identified (see below).

It was agreed that we would meet the first Monday of each month from 2-2:45 p.m. as a general committee, with sub-committees meeting as needed between the standing meetings. Tentative location: Payne Hall, Room 106.

FDC Sub-Committees:

a. Patents/Copyright

 Advertise your existence and purpose to all faculty members, staying within BOR regulations for patents/copyrights

 Adjudicate any issues that arise related to patents/copyright

CONFIRMED MEMBERS: H. Singh (convener), S. Kirkley

\*Dr. Singh will reach out to Drs. Hines and Choi to serve on the committee and Dr. Berry will find a representative from CLASS to serve

b. Teaching and Learning Grants

 Establish and oversee the grant process (set the selection protocols, advertise the opportunity, collect the applications, award the grants, collect results, etc.)

CONFIRMED MEMBERS: L. Yount (convener), U. Brown, G. Tessema, L. Shinemin, W. Brooks, K. Holmes (AVPAA), D. Andrews (Title III)

c. Distinguished Professor

 Clarify the award with Academic Affairs (where we stand with the parameters established last year: #, $, etc.)

 Advertise the opportunity

 Oversee application/award process

CONFIRMED MEMBERS: Y. Jahmani (convener), B. Berry, C. Faries, G. Tessema, K. Holmes

(AVPAA)

\*Dr. Jahmani will confirm that Drs. Blood and Lemma will join, representing past DPs

d. Faculty Sabbatical Ad Hoc Committee

 Formalize and publicize the process for application

CONFIRMED MEMBERS: K. Mosley (convener), C. Faries