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Faculty Research and Development Committee
Minutes

College of Liberal Arts Minutes and Reports

1-30-2020

Minutes, Faculty Research and Development Committee, Thursday, January 30, 2020

Faculty Research and Development Committee

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Faculty Research and Development Committee (FRDC)

Meeting Minutes: 1/30/20

11:00-11:50 a.m., Bush 123

In attendance: Katie Sutherland (Chair), Robin Gerchman, Jie Yu, Jenn Manak, Denise Cummings, Nick Houndonougbo; Shan-Estelle Brown (meeting minutes taker), Devon Massot (additional minutes taker)

- 1) **Approval of minutes.** Minutes from last meeting 12/05/2019 were approved.
- 2) **Discussion of OER and FITI grants.** Committee agrees to April 9th meeting to review OER and FITI grant proposals.
- 3) **Discussion/review of grant proposals.** There were 11 proposals submitted for review by the committee: 3 Critchfield, 3 Cornell, 1 Ashforth, 3 Individual Development, and 1 Course Development. It was not clear if proposal #6 was an appropriate request for funding. Katie asks if anyone has any additional reservations. None noted. Katie will check with the Dean about the appropriateness of proposal #6 and if no concerns, the committee will recommend all for funding at full levels requested.
- 4) **Committee member rotation.** Paul Reich has alerted Katie that we need to rotate at least 3 committee members off to stagger membership. We also need to be thinking about a future chair. Nick, Denise, and Jie (tenured) are eligible to serve as chair. Jie has offered to serve as chair. Shan-Estelle, Nick, and Jie have offered to rotate off if needed. Katie has offered to stay as past chair, if needed. Nick suggests he can check with his department to see if anyone else wants to serve first. Robin and Jenn voice preference to remain on the committee. Katie will check with Paul to see if we can only rotate 2 members off since we are a small group.

Meeting adjourns at 11:50 a.m.