

FDC Agenda

Meeting: November 30, 2018

1.00 pm Miller Hall

2212 Conference Room

First order of business: Amber Spratlin sent me (Basu Dutt) the list of past winners. I have send out the Qualtrix poll. Amber will tally the results and FDC will apply this process for grant review in 2019. This has to be done for 2019, and needs to be finalized and put in place immediately. Question asked: Can an applicant also be a reviewer?

Second order of business: Roger Wareham has sent me the “Funding Criteria” category of the grant. We will discuss that. The decision to be made in this meeting: Should we spend more time in discussing it and make the “criteria weighing” changes over time (because it seems to need a long thought out process of change), and keeping the current weights for 2019, for the moment. Please read (the FRG proposal) at the end: His entire email and link is attached. Did not know any other way of attaching it.

Discuss: “Fair treatment” of adjuncts/instructors/lecturers.

Discuss: Also discuss how to make the faculty evaluations process to be able to clearly distinguish between faculty and staff

Discuss: The how to define and word the language of the issue of “Stellar” for the handbook. Dr. Crafton will provide the guidelines for all of these.

Approve the minutes of the last meeting.

Other business, as brought up.

Link:

<https://mail.google.com/mail/u/0/?hl=iw/&shva=1#inbox/FMfcgxvzLhhSrFtdXXxWpttTNcQwnfst?projector=1&messagePartId=0.1>