



FACULTY DEVELOPMENT COMMITTEE

FALL QUARTER MEETING MINUTES

October 7th, 2016 9:00 AM

Members Present

Gina Challed (Chair), Katrina Fuller, Sue Jackson, Becky Connolly, Annette Ward, Terri Skeie, Gary Roeske, Stefan Rijnhart, Kelly Hall (recorder), Brendan Glaser VPI

Sub-Committee

The sub-committee: Gina Challed, Katrina Fuller, and Annette Ward met prior to the general meeting to review applications and prepare recommendations.

Called to Order

9:01 am in HSB 235

Selection of the Faculty Chair

Motion made to re-elect Gina Challed. Motion carried.

Approval of Dates

The committee selected **Friday, January 20th** for the winter quarter meeting, **April 21st** for the spring meeting, and **May 26th** for the summer meeting. A preference was stated for holding the meetings on the third Friday of the quarter if possible, in order to give faculty members plenty of time to prepare their applications. Kelly will send out a reminder to the faculty at least 2 weeks prior to application due dates.

Alternate Funding Sources

Brendan Glaser shared with the committee that **\$4800** is available through Perkins for the year, and Annette Ward shared that a nursing grant through the Foundation is available for certain activities. Brendan and Kelly will identify applications that may be Perkins-eligible in the future

Review Submitted Applications

All submitted applications were approved. Summary of funding on next page.

FACULTY LAST	FACULTY FIRST	AMOUNT	FT/PT	APPROVED	AMOUNT	ACTIVITY	NOTES
Akins-Fields	Sue	\$615.00	PT	Yes	\$615.00	WA Assoc. for the Education of Young Children Conference	10/26-28/16 - Reg. fee, subsistence, lodging
Babbick	Lori	\$625.00	PT	Yes	\$625.00	NW Mathematics Conference	10/21/23/16 - Reg. fee, subsistence, lodging
Wallace	PeiPei	\$715.06	PT	Yes	\$715.06	2017 NCECA Conference	3/22/2016-3/25/2016 - Reg. fee, subsistence
Bauer	Hiedi	\$225.00	FT	Yes	\$225.00	Community College Humanities Assoc. Regional Conference	11/10-12/16 - Reg. fee
Draus	Dawn	\$650.00	FT	Yes	\$650.00	NW Mathematics Conference	10/21/23/16 - Reg. fee, subsistence, lodging
Engel	Elizabeth	\$52.05	FT	Yes	\$52.05	BTEC 150 Course (Intro to Google Applications)	Fall term - Tuitions and fees
Fuller	Katrina	\$395.00	FT	Yes	\$395.00	2016 NW American Society for Microbiology Conference	11/18-19/16 - Reg. fee, subsistence, lodging, transport
Herbelin	Armando	\$168.90	FT	Yes	\$168.90	National Science Teacher's Association Conference	11/10-12/16 - Reg. fee, subsistence, transport
Skeie	Terri	\$470.00	FT	Yes	\$470.00	Northwest Mathematics Conference	10/21-23/16 - Reg. fee, subsistence, lodging, transport
Engel	Elizabeth	\$167.80	FT	Perkins	\$167.80	Washington Medical Assisting Educators Fall Meeting	10/28/16 - Travel & Per Diem
Norton	Tamara	\$431.00	FT	Perkins	\$431.00	Conference: Psychotropic Meds: Essentials of Practice	10/7-8/16 - Reg. fee, transport
Williamson	Ann	\$819.44	FT	Perkins	\$819.44	WA Assoc. for the Education of Young Children Conference	10/26-28/16 - Reg. fee, subsistence, lodging, transport, parking
Zbaeren	Josie	\$765.00	FT	Perkins	\$765.00	WA Assoc. for the Education of Young Children Conference	10/26-28/16 - Reg. fee, subsistence, lodging
Gaither	Mark	\$694.18	FT	E-Learning	\$694.18	2016 NW eLearning Conference	10/19-21/16 - Subsistence, lodging, transport
Lemmons	Nadine	\$534.18	FT	E-Learning	\$534.18	2016 NW eLearning Conference	10/19-21/16 - Subsistence, lodging, transport

Total Requested	\$7,327.61	Total Approved	\$7,327.61
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PT Request	\$1,955.06	Total PT Faculty	\$1,955.06
FT Request	\$5,372.55	Total FT Faculty	\$1,960.95
		Total from Perkins	\$2,183.24
		Total from E-Learning	\$1,228.36

Remaining PT Faculty amount \$544.94
Remaining FT Faculty Amount \$14,039.05
Remaining Perkins \$2,616.76
Remaining Total \$17,200.75

Meeting Adjourned

Meeting adjourned at 9:55 am