Faculty Development Committee
February 14, 2013
3:00 p.m.
Wallace Hall Conference Room

Voting Members Present:

Hal Fulmer, chair, Diane Bandow, Adam Blackstock, Timothy Buckner, Carrie Lee Gardner, Maureen Hannay, Trellys Riley, Robert Saunders, Greg Skaggs, and Wayne Morris. Wayne Morris is the Chair's appointee for research and analysis. John Boncek and Cathy Maxwell were absent (See note under "Information" about Dr. Maxwell who has taken a position at another University).

Hal Fulmer opened the meeting at 3:05 p.m. with roll call. He welcomed all members. The roll was taken, a quorum was determined and the meeting began.

A motion was made by Trellys Riley to approve the Fall 2012 Minutes reflecting actual attendance. Second was made by Greg Skaggs. Motion was approved.

There was no old business to discuss. Under New Business, the following grants were requested for the Fall of 2012:

Paper Presentation Grants

Name	**Amount**	**Approved**	**Items needed**
Alberich, Johanna	$750	Yes	None
Amponsah, David	$750	Yes	None
Belsches, Alan	$441.25	Yes	None
Billington, Neil	$750	Yes	None
Billington, Neil	$250	Yes	None
Blackstock, Adam	$750	Yes	None
Blum, Elizabeth	$750	Yes	None
Brooks, Jeneve	$737.35	Yes	None
Burns, Djuana	$750	Yes	None
Bush, Gayle	$375	Yes	Split with C. Shaughnessy
Carroll, Michael	$250	Yes	None
Carter, Min	$750	Yes	None
Cheng, William	$750	Yes	None
Cleveland, Kelli	$750	Yes	None
Cohen, Glen	$750	Yes	None
Davis, Cheron	$750	Yes	None
Dismukes, Sara	$250	Yes	None
Elbeck, Matthew	$750	Yes	None
Elder, Ruth	$750	Yes	None
Elder, Ruth	$250	Yes	Proof of Acceptance
Esteves, Tammy	$750	Yes	None

Name	Amount	Approved	Items needed
Forehand, Jeffery	$750	Yes	Proof of Acceptance
Gardner, Carrie Lee	$750	Yes	None
Green, Michael	$575.70	Yes	None
Grilliot, Matthew	$601.35	Yes	None
Hamby, William	$750	Yes	None
Harkabus, Lindsey	$750	Yes	None
Kaylor, Harold	$750	Yes	None
Kolasa, Thomas	$750	Yes	None
Krach, Kathleen	$750	Yes	None
Kruckeberg, Robert	$750	Yes	None
Leach, Beverly	$750	Yes	None
Magrath, Christi	$735	Yes	None
Martin, Tyler	$750	Yes	None
Meine, Manfred	$750	Yes	None
Milligan, Meg	$750	Yes	None
Milligan, Meg	$250	Yes	None
Morris, Wayne	$378.68	Yes	None
Mosley, Gordon	$750	Yes	None
Ndeh, Festus	$500	Yes	None
Ndeh, Festus	$500	Yes	None
Niu, Xutong	$750	Yes	None
Orrock, Jason	$750	Yes	None
Park, Joong-Wook	$750	Yes	None
Phillips, Timothy	$750	yes	None
Roblee, Ken	$750	Yes	None
Rush, Jeffrey	$750	Yes	None
Schafer, Michael	$750	Yes	None
Shaughnessy, Candice	$375	Yes	Split with Gayle Bush
Shaughnessy, Candice	$125	Yes	Split with Brandon Sluder
Skaggs, Greg	$400	Yes	None
Sluder, Brandon	$750	Yes	None
Sluder, Brandon	$125	Yes	Split with C. Shaughnessy
Spurlock, Jeff	$750	Yes	None
Taylor, Jonathan	$750	Yes	None
Thompson, Bill	$750	Yes	None
Weed, Diane	$750	Yes	None
Woods, Michael	$750	Yes	None
Wright, Alan	$750	Yes	None

Motion was made by Greg Skaggs to approve the above listed grant requests with the exception of those grants where additional requirements remain to be met before funds are released.
Second was made by Trellys Riley.
Motion was approved.

Instructional Improvement

Name	Amount	Approved	Items needed
Blackstock, Adam	$1,997.57	Yes	None
Colley, Mary	$2,000	Tabled	Workshop Funding
Lipscomb, Bill	$ 750	Tabled	Workshop Funding
Dunning, Pam	$ 471	Tabled	Books & Pamphlets

Motion was made by Greg Skaggs to approve Adam Blackstock's grant and to table the other three requests pending a subcommittee panel discussing workshop funding for professors.
Second was made by Wayne Morris.
Motion was approved.

(Chair's Note: The three Instructional Improvement grant requests noted above were tabled for further follow-up by the Chair with the requesters' deans. As of February 25, the following is reported:

Colley	*Pending/under second review by SCOB*
Dunning	*Pending/under second review by CAS*
Lipscomb	*Recommended for funding pending discussion with CCFA Dean)*

Page Charge

Name	Amount	Approved	Items needed
Carter, Min	$340	Yes	None
Morris, Wayne	$428.88	Yes	None
Pritchett, Christopher	$351.50	Yes	None

Motion was made by Greg Skaggs to approve the above listed grant requests.
Second was made by Wayne Morris.
Motion was approved.

Research Grant

Name	Amount	Approved	Items needed
Brooks, Jeneve	$2,711	Yes	None
Burrington, Benjamin	$4,500	Yes	Actually Summer Res
Ozgen, Eren	$3,000	Yes	None
Pittman, Julian	$2,103	Yes	Split w/ W. Morris Resubmit Budget

Motion was made by Greg Skaggs to fund the above listed grant requests at 80% of the $3000 maximum ($2,400).
Second was made by Timothy Buckner.
Motion was approved.

Summer Research Grant

Name	Amount	Approved	Items needed
Burrington, Benjamin	$4,500	Yes	None

Carter, Min	$4,500	Tabled	IRB Approval
Davis, Greg	$4,500	Yes	None
Johnson, Jerry	$4,500	Yes	None
Kaylor, Harold	$4,500	Yes	None
Liu, Shaoyang	$4,500	Yes	None
Ndeh, Festus	$4,500	Yes	None
Robertson, Ben	$4,500	Yes	None
Stilwell, Kristine	$4,500	Yes	None
Voloshin, Vitaly	$4,500	Yes	None
Wang, Zhiyong	$4,500	Yes	None

Motion was made by Greg Skaggs to approve the above listed grant requests at 70% of the $4500 maximum ($3,150).
Second was made by Adam Blackstock.
Motion was approved.

(Chair's Report: As of February 25, Dr. Carter's request is undergoing a second review by SCOB).

Sabbaticals

Name	**Amount**	**Approved**	**Items needed**
Olliff, Marty	Full Salary	Yes	None
Day, James	$7,800	Yes	None

Motion was made by Bob Saunders to approve the above sabbaticals and forward them to Dr. Ingram's office for final approval.
Second was made by Hal Fulmer.
Motion was approved.

Budget Update
Budget projections, as of the Spring meeting, suggest that additional resources may be needed to cover all allocations. The Chair and his staff will track all expense items through the Spring and Summer and if necessary, will seek additional resources from alternative revenue sources, to cover any additional needs.

Information Items:

New Members:
Changes in the FDC membership are recommended as follows:

Robert Saunders' at-large, Dothan Campus term ended in the Spring of 2012. Dr. Saunders agreed to remain on the FDC during 2012-13 to provide continuity. Dr. James Ortego from the Dothan campus has been recommended to the Senior Vice Chancellor-Academics for this at-large Dothan Campus position.

Cathy Maxwell has accepted a position with another University during 2012-13. Dr. Carolyn Russell from the Phenix City campus has been recommended to the Senior Vice Chancellor-Academics for this position (at-large, Phenix City Campus)

Multiple requests from the same faculty members.
There was general discussion regarding multiple grant requests by the same faculty member within a grant application period. The Chair noted that his staff continues to monitor grant requests to ensure compliance with FDC policies. The Chair also noted his plans to create an ad-hoc subcommittee (see below) to review and report on this concern.

Grant History
Dr. Cohen (BIO) communicated a question regarding whether grant history and publications that come from those grants were still included in all grant requests. It was determined that it was required for all applications and should be included with every grant request that is sent to the FDC committee.

Additional Comments/Follow-up
The Chair announced his intention to form several subcommittees to review and report on several FDC-related issues:

- Clarification of Instructional Improvement Grant Requirements
- Funding of poster presentations at conferences at the same rate as paper presentations
- Multiple requests by the same faculty member within the same grant application period

Greg Skaggs suggested that we have an early Symposium of Colleagues here on campus for the staff to show what their hard work for the money they received from the FDC Committee, possibly one from each college.

Mr. Skaggs also indicated he would draft some ideas from the meeting discussions and establish some ground work for a subcommittee to improve the FDC.

There was no additional information.

Meeting was adjourned at 4:35 p.m.