

**Faculty Affairs Committee
Meeting Minutes**

12:30pm Wednesday, February 7, 2018
Sanders Hall Conference Room

Attendees: Amanda Branscome, Victoria Dawkins, James Gadberry, Ronnie Merritt, Susan Owen, Kim Roberts, Teresa Wanbaugh

Absent: Sean Busick, William Davis, Dave Fitzsimmons, Wade Myhan, Bill Wilkes, Lionel Wright

Old Business:

Minutes from the 1-31-18 meeting were approved.

Faculty Professional Development Charge:

Dr. Gadberry was previously tasked with obtaining more information on the committee's charge regarding PD for faculty. Dr. Gadberry reported that the charge stemmed from a faculty interest survey conducted within the past few years in which PD was a top-ranking item. In addition to developing ideas for PD as the committee did in the previous meeting, the committee was asked to address how existing PD could be better supported/organized.

Dr. Gadberry will summarize the committee's discussion from last week and this week. He will then conduct an electronic vote via email to approve/disapprove reporting the committee's suggestions at the next Faculty Senate meeting.

New Business:

None.

Next meeting:

To be determined.

The meeting adjourned.