

FACULTY DEVELOPMENT COMMITTEE MEETING
Wednesday, 17 October, 2007, 2:15 p.m.

- (1) Members Present:
Battista (The Chair), Bryan, Dickmeyer, Holman, Kattchee, Opdahl,
Scherwitz, Thomsen, Tollefson, Cerbin (consultant)
- (2) The Chair called the meeting to order.
- (3) MOTION: Remove the Stapleton proposal from consideration.
Seconded, discussed, and PASSED.
- (4) The committee discussed the proposals submitted by Peterson, Hoskins,
Toyosaki, and McCannon.
- (5) The ranking procedure was reviewed.
Members were reminded to submit their rankings (electronically, to
Sibbie) and attend the next meeting on WEDNESDAY 24 OCTOBER,
where funding decisions will be made.
- (6) The meeting was adjourned.

respectfully submitted by Karl Kattchee