College of Education, Health and Aviation

FDRC Meeting

February 28, 2018

MINUTES

Present: Ed Harris, Chad Depperschmidt, Donna Lindenmeier (for Tim Baghurst), Valerie McGaha, Bridget Miller, Tim Passmore, Qiuying Wang, Georgette Yetter, and Bert Jacobson

Research Fellow

Criteria for the Research Fellow was reviewed, followed by discussion of the applicants. Because of the two year appointment of the Fellow, it was suggested to stagger the appointments. Committee members agreed to add that to the criteria for the next time applications are requested. Also, Dr. Jacobson asked FDRC members to work on revising the criteria to fit college collaboration, mission, and to have the Fellow’s to recommend applicants or at least to encourage faculty to apply.

FDRC voted on Research Fellows and Dr. Jacobson forwarded recommendations to the Dean.

EHA ARPT Document

FDRC, Leadership Team, faculty, and Provost had approved the college ARPT, however, with the reorganization, Leadership Team has asked FDRC to review the document to see what changes need to be made.

It was agreed that the document was solid, and it just needed to be updated with the college name change, and if there is any mention of the number of schools. Dr. Miller was asked to update the document of those type of changes that she could find, and send this first draft to Dr. Harris which he’ll send out to FDRC to review and make changes in a two day turn around. That way the document is ready to go to Leadership Team for their next meeting. The college ARPT committee met recently and expressed concern about “timeline log.” It was agreed that some type of document/log is needed, so at the next FDRC meeting the committee will work on an insert about this to be placed in the college ARPT document. Question was also raised of when a faculty member’s time starts for rebuttal at each stage. Tim Passmore will add verbiage to the ARPT document to address their concerns.

Dr. Jacobson announced:

- The college is working on a grant writing incentive for a one month salary in the summer. Plans are to have FDRC to review all the proposals and make the recommendation. Call for proposals would be sent out March 2, with a deadline of March 16.
- Melissa White has been hired as the grant manager, and will start March 19. Also, Amy Watters position is in the process of changing to fifty percent time helping with grants.

Minutes prepared by Brenda Brown.