College of Education FDRC Meeting

April 26, 2017

MINUTES

Present: Chad Depperschmidt, Ed Harris, Sue Jacobs, Bert Jacobson, Brian Poncy, Qiuying Wang, and Virginia Worley

Last Meeting Minutes
Dr. Depperschmidt made a motion to approve last meeting minutes, Dr. Jacobs second, and all in favor.

Responsibilities for FDRC
The committee reviewed and made edits to the Responsibilities of the FDRC document. Some of the edits were: College of Education will be left in the document until the new name of the college has been decided; staff and student representatives were deleted from the committee composition; replace the term “schools” that is mentioned in the document with the term “Units;” and after discussion about how many faculty representatives should serve on this committee, it was decided to leave it at two representatives and one alternate from each Unit and keep their terms staggered. Other edits will be made by FDRC, and Chair will present the document to the Leadership Team for approval and inclusion in the faculty handbook.

Faculty Line Request Template
Because of lack of time, the committee was asked to look this document over, share with faculty, and bring back to the FDRC Meeting in May to discuss.

Dr. Depperschmidt made a motion to adjourn the meeting, Dr. Wang second, and all agreed.

Next meeting: Wednesday, May 10, 2:30pm, 333 Willard.

Minutes prepared by Brenda Brown.