FDAR Council Minutes
February 12, 2016

Scribe for the day: Teresa P.

In attendance: Carmen Bain, Teresa Paschke (chair), Stephen Kim, Jacek Koziel, Tim Derrick, Eric Webber, Greg Stevenson, Chuck Schwab, Veronica Dark

Approval of Minutes, October 8, 2015: unanimous approval

Committee Reports:
Facilities and Educational Resources (FER)-Veronica stated that the committee met once last semester with Ellen Rasmussen but had not scheduled anything (yet) for spring ’16.
Equity, Diversity and Inclusion (EDI)-No report.
Recognition and Development-Chuck shared the results of Cycle 2; 26 total applicants totaling $28,000 for Foreign Travel Grants were reviewed. Twenty applications totaling $22,000 were approved for funding. Three Big Twelve proposals were ranked but only two received unanimous support for ranking.

Right to review factual information was discussed for the remainder of the meeting. Teresa shared a series of email communications between herself, Tim Derrick, Dawn Bratsch-Prince and Paul Tanaka regarding the FH language currently used and proposed changes. There were questions as to why FDAR has been asked to change the current language to clarify what is defined a factual. At this time, FDAR would like Dawn to provide additional information as to what may be motivating changes to the current language in order to better understand what/where changes should be considered.

It was determined that several members of FDAR will not be available to meet on March 11 so the meeting time was changed to March 10, 2-3pm. Teresa will confirm that Dawn is able to attend and ask Sherri to reserve a meeting location.

Adjourn: 2pm

Meeting Schedule:
March 10
April 1 and 29