Minutes for FDAR Council, October 24, 2014, 107 Lab of Mechanics

Present: T. Derrick, E. Godbey, S. Kim, J. Koziel, T. Paschke (chair) C. Schwab, E. Weber, K. Zarecor

Absent: K. Stalder, G. Stevenson

Meeting called to order at 11:08am

Minutes from 3/25/14 and 9/26/14 were approved.

Committee Reports:
Recognition and Development Committee
The first round for travel starting on August 16, 2014 to May 13, 2015 of foreign travel applications was completed. Cycle 1, the final round decisions were completed on October 16 of this year.

There were a total of 36 (~$44,000 requested) and 22 (~$27,500) were funded for a percentage of 61%. There were 9 applications for LAS, 4 from ENG, 2 from CALS, 2 from DES, 2 from BUS, 2 from VET, and 1 from HSC.
- Total number of applications in cycle 1 were: 36
- Funded applications in cycle 1 were: 22
- Percentage funded in cycle 1 was: 61%
- Dollars requested was ~$44,000
- Dollars granted was ~$27,500

Funded Applications Distribution by Colleges:
LAS.............9
ENG.............4
CALS...........2
DES.............2
BUS.............2
VET.............2
HSC.............1

Facilities and Educational Resources
Paschke reported that the Executive Committee would like this Committee to remain standing, as it may be needed for the TIER Review. The charge for this committee was posted on the FS web site. Paschke will ask the Executive Committee for guidance as to how this committee can provide additional input.

Equity, Diversity, and Inclusion
Zarecor reported that this committee has no pending items and needs items to pursue. Paschke requested a list of agenda items from Zarecor. FDAR will help prioritize.
Unfinished Business

FH 6.3.1.1 Distinguished Professor Eligibility. The Council received a list of bullet points to add to this section of the Handbook. Those bullet points were edited. Paschke will distribute the edited bullet points and the Council will vote on approval via email.

The Council expressed a desire for clarification of the review process from the Provost’s office.

Meeting adjourned at 11:05am.

Submitted by E. Weber.

Addendum to minutes:

FDAR members voted—by email—to approve proposed changes to the Distinguished Professor eligibility requirements. A motion was made by Jacek Koziel and seconded by Ken Stalder. The final vote was as follows:
Yes-7
Abstain-1