

MINUTES

Faculty Professional Development Committee - Lock Haven University
Friday, October 13, 2006, Thomas Field House Annex (2:00 PM)

Members present: S. Boland, D. Gales (Chair), K. Kline, D. Roberts, D. Timmons, J. Topper

I. Minutes from Sept. 29, 2006 were not yet available and will be voted on at next meeting.
D. Gales noted that Dan Roberts is a new member of the Committee and will serve as representative from the Administration.

II. Administrative Items:

a. Budget

i. D. Gales announced that the Administration has approved \$40,000.00 for this year's FDPC budget. This is larger than the initial budget last year. The committee discussed the issue that in recent years the budget has been depleted before the completion of spring semester, thereby potentially short-changing funding opportunities for faculty who wish to participate in conferences in last spring or summer. A number of possible means by which such an outcome might be prevented were considered. The issue will be revisited in future meetings.

ii. The chair said that the TLC is interested in working together with FPDC in coordinating monies for funding. T. Nesbitt will serve as liaison with TLC to coordinate planning.

b. Travel Grants:

i. A motion was made (Kline, Timmons) and unanimously approved to fund the travel grant proposal by Joan Whitman Hoff for \$900.00.

ii. A motion was made (Boland, Timmons) and unanimously approved to fund the travel Grant proposal by Martin Maresch for \$700.00.

iii. A motion was made (Kline, Timmons) and unanimously approved to fund the Travel Grant proposal by Amy Way for \$646.00.

iv. A motion was made (Kline, Timmons) and unanimously approved to fund the Travel Grant proposal by Steven Guthrie for \$700.00. It was noted that FPDC does not approve funds for professional association memberships.

D. Gales noted that he has four currently incomplete Travel Grant proposals on his desk. He will call the next meeting in about four weeks.

The meeting was adjourned at 2:38 PM.

Respectfully Submitted,

Don Timmons, (Secretary Pro-Tem)