

## **Agenda**

**February 12, 2009 12:15 – 1:00 PM Room D5-10**

### **1) Call to Order**

### **2) Approval of Minutes from Last Meeting**

### **3) Old Business**

a) Report on the formal half day presentation for the Faculty Development week in March (with Nancy Hardt on "Millennial in the Workforce") (Dr. Gibbs & Ms. Mitchell)

b) Report on the informal two half days of interdepartmental interactions for the Faculty Development week in March (Dr. Guelmann & Ms. Mitchell)

c) Determine the three half days for the Faculty Development week in March and basic framework for future Fac. Dev. weeks (Dr. Ottenga)

d) Review of the Faculty Self and Needs Assessment survey (Ms. Mitchell)

### **4) New Business**

a) Discussion of addressing faculty-student relationships and the need to address this issue. (Dr. Fillingim)

b) Report and discussion on the status of the Faculty Development website being developed (what it will or may entail and how it relates to the information posted on the Office of Education website) (Dr. McArthur)

c) Status on vote for the UFCD Tenure and/or Promotion Policies and Guidelines. (Dr. McArthur)

### **5) Adjournment**

### **6) Next Meeting March 12, 2009 (12:15 – 1:00)**