

**AGENDA: Faculty Development Committee**  
**Thursday, January 12, 2012**  
**Meeting: 12:00 p.m.**  
**Location: D5-10**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Katherine Karpinia	
Approval of Minutes	December 8, 2011	
Faculty Development Week Spring 2012	March 12-13, 2012 <ul style="list-style-type: none"> <li>• Theme</li> <li>• Venue: Paramount Plaza Hotel</li> <li>• Budget</li> <li>• New Faculty Orientation</li> <li>• Flyer</li> <li>• Daily schedule</li> <li>• Open discussions vs. breakout sessions</li> <li>• Session evaluations</li> <li>• Name tags</li> <li>• CE Credits</li> <li>• Mediasite recording</li> </ul>	
Clinical Faculty Mentoring Guidelines	Dr. Clay Walker: Clinical Faculty Mentoring Guidelines	
Curriculum Committee Request	Request from Dr. David Culp: Select a representative to attend the next meeting	Curriculum Committee meeting: Thursday, January 19, 2012 5:30 p.m. D4-16

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<b>Portfolios</b>	Information from Dr. Frank Catalanotto	See handout
<b>Faculty Social</b>	Thursday, January 26, 2012 Report on reservations	<i>Embers</i> 3545 SW 34 <sup>th</sup> Street 5:30-7:30 p.m.
<b>Adjournment</b>		

**Next meeting: Thursday, February 9, 2012, 12:00 p.m., Room D5-10**