

Alice Dean (Chair)
Paty Rubio (Associate Dean of the Faculty)
Bill Tomlinson (Director, Sponsored Research)
Shirley Smith (Faculty Representative - scribe)
Luciane Beduschi (Faculty Representative)
Flagg Taylor (Faculty Representative)

- I. Announcements:
Awaiting word from nominees for Distinguished Faculty Service Award as of meeting; on Oct. 17 all candidates confirmed.
- II. Minutes – Approved (pending revisions)

- III. Old Business:
Discussion of timing on applications for full year sabbatical postponed.

- IV. New Business:
Overview of Fall-round of Faculty Development Grant applications in light of form and content:
-questions on budgets/ acquisition of hardware / travel-to-read request rather than Faculty Development / clarification on possible conflict of interest on request for funds to pay spouse.

Twenty-two applications approved. Further information requested for others.
- V. International Faculty Development

One recipient possible: applications evaluated and one recipient selected.
- VI. Emeritus Grant
Nothing to add: evaluated proposal and decided to award amount requested.

Respectfully submitted,
Shirley