

**FDC Meeting Minutes
January 26, 2016**

Present: Geoff, Norma, Doug, Hillary, Colleen, Karen

Absent: Vali (on leave)

Meeting convened at 8:30est and ended 9:30est

Old Business:

- 1. Minutes from the Dec. mtg were reviewed and approved. Geoff moved and Hillary seconded.**
- 2. Per Janine's feedback, we worked on revisions in both the process and application documents. Karen will complete final revisions and send on to Janine. (Actually Karen completed most of the revisions after the meeting but noticed a difficulty in the wording of Steps 6 and 7 after Geoff suggested changes. Karen forwarded to Geoff for suggestions and with those, Karen then sent on both documents to the committee members for their approval. With such, the final documents were sent on to Janine.)**
- 3. Questions to the IPI Steering Committee are the following and will be addressed at the next scheduled meeting March 9.**
 - a. Once the Faculty Application Procedure is established, do we post it on the website, announce it to the community in a plenary and then "go live?"**
 - b. Is there a "cap" on the number of faculty questions of an applicant following which we need to think about the application (or move it ahead)?**
 - c. Considering we are 'heavy' on faculty, is there an issue regarding the ratio of faculty to participants (student)? Are the number of faculty = to the number of members? Are we growing mindfully? Senior vs junior faculty?**

New Business:

- 1. Received a request from Karen Fraley to join their Supervision Committee for a discussion of the role of supervision and supervision training for IPI Faculty Membership. This seems timely. See copied email from Karen regarding this issue.**
- 2. Janine informed Karen M that two IPI participants have expressed interest in becoming Faculty (Carla Trustee-Smith and Linda Hopkins). She wondered if the new process could be used or if we would use the past process. After polling the committee by email, there was agreement to use the new process. This was communicated to Janine. Next steps:**

Next meeting: March 22 or 29?

Submitted by Karen Sharer-Mohatt

