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Subject: Minutes FDC 3-29-16
Date: April 6, 2016 at 2:44:29 PM MDT
To: "Dr. Karen Mohatt" <drmohatt@gmail.com>, Norma Caruso <norma.caruso@verizon.net>, colleensandor@gmail.com, Douglas Dennett <drdennett@msn.com>, Hilary Hall <hil1@earthlink.net>

Attending were Karen Mohatt, Norma Caruso, Colleen Sandor, Doug Dennett, Hilary Hall

We started with minutes of silence respecting the loss of Geoff Anderson , who took minutes for our last meeting.

We agreed to use Karen's summary letter to Janine , which was the basis of discussion for our last meeting, as last month's minutes.

Topics covered this meeting included the following:

- Varying views for and against a meeting between FDC & Supervision Committee.
- Trying to discuss & understand the idea of IPI offering supervision : what are we moving toward? Is it feasible for this committee to take that on ?
- Do we first need direction from Janine on this topic & Who wants to be in the discussion about supervision, w Janine , from our committee ?
- Moving forward with the faculty selection process... 2 new applicants, w others waiting in the wings.
- Possible conflicts of interest for FDC members to both write letters for applicants & be mentors thru the application process.
- Committee members will send applicant info to Karen, who starts a formal file, when complete will be reviewed & signed off by us. Finally Karen will send file to Anna.
- Doug agreed to advise applicant LH. We still need a volunteer for K.
- Anyone can apply to be faculty now , at any time so we are on notice about that. We hope the institute will let us start with these two, look at our new process, before we start others thru.
- Next FDC meeting will be May 3 @ 8:30 PM.

Submitted by Hilary Hall

Sent from my iPhone