

May 10, 2016 IPI FDC Meeting Minutes

Attending were Karen Mohatt, Norma Caruso, Colleen Sandor, Hilary Hall and Vali Maduro.

Doug Dennett excused himself.

Norma moved to approve the minutes for the last meeting and was seconded by Colleen. Minutes were approved.

Karen communicated the following:

- 1) Carla Trusty-Smith's application is complete except for naming where she did an internship
- 2) Lorrie Peter's application is mostly complete. I think I need two recommendations from her
Both Lorrie and Carla have completed the GAM group leader training
- 3) Linda Hopkins has promised her application by next week
- 4) Jackie Montrie has not submitted an application yet and seems to be ambivalent about it at this time.
- 5) Colleen agreed to be Lorrie's advisor for going through the process
- 6) I am Carla's advisor
- 7) Doug agreed to be Linda's advisor
- 8) Linda Hopkins uncovered a glitch in the faculty application process. During the last faculty meeting of the April weekend some supervisors recommended that the letters of recommendation in support of faculty applications should not be seen by the applicants, rather sent directly to the selection committee.
 - a. The members of the faculty development committee present at this meeting discussed this matter and agreed to take it to Jeanine for consultation.
- 9) Karen brought other suggestions from the faculty: additions to the checklist such as what groups and/or committees the applicant would be interested to serve in. Here are the positions: Group leader for Core, Fellows, CCP, CCF, IO, weekend only groups, Saturdays only groups and they can also volunteer to participate in any of the committees: Ethics, Curriculum & Teaching, Faculty Development, Outreach & Marketing, Admissions & Advising and Supervision.
- 10) Also to include questions about training and supervision they have had and what theoretical model they were trained in.
 - a. It was decided to invite Karen Fraley to the Faculty Development Committee meeting to talk about her supervision training.

It was agreed to meet next Tuesday, May 17, 2016 in order to review the new faculty applications, make recommendations and, if faculty are in agreement, recommend them for a position.

Respectfully submitted by Vali Maduro