

**Minutes
FDC Meeting
August 15, 2019**

1. Minutes – June minutes were reviewed and accepted. They were accepted as read in the meeting since they had not been sent ahead of time. Sue will send to all.

2. Summer Institute Issues Reviewed: Janine and Caroline joined us to discuss events of this summer's Core Institute. They requested that the FDC take some time to think about:

- 1.) Developing a process for addressing faculty performance issues**
- 2.) How to inform and prepare future faculty members for the level of commitment necessary in the faculty role**

3. Reviewed Kelly Seim's application – Her application is almost complete. Faculty survey was completed, but several people do not know her. We decided to gather more feedback from the Core faculty, and review the issues again next week.

4. Next Meeting: Tuesday, August 20

Submitted by M.Reed