

**FDC Meeting Minutes
August 20, 2019**

Present: Carla Trusty-Smith, Sue Cebullko, Michele Reed, Paul Koehler

Absent: Anabella Brostella

1. Minutes: June Minutes were accepted with a correction to the last sentence of the second paragraph. Sue will send. August 15 Minutes were accepted with a correction to the section on minutes, which should read that “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: We discussed the issue and what might be helpful for the faculty involved. Hopefully there will be an understanding about what this event represents for IPI as a whole, and it will be worked through.

3. Kelly Seim Application: Her application is complete except for the GAM /Teacher Training which she would take in November. We voted to recommend that she be appointed to a faculty position, pending successful completion of the training in November. We will recommend that if she runs a group in the fall that she have access to a consultant.

4. Preparing New Faculty Re: Level of Commitment: It was suggested to Sue that she include in the GAM Training the importance of making a commitment to the group whether running a group or teaching. We will also include something about this in the information new applicants receive.

5. Sharon Dennett’s Request: Discussed and approved Sharon’s request to change her IPI faculty status from Semi-Retired Faculty to Full Faculty. This will be passed on to Janine who will give the final ok. Michele suggested that at some point we should look at the faculty participation levels and consider whether they make sense, given feedback we received in the April Retreat about them.

**6. Faculty Recruitment Policy – Has not been approved by SC yet.
Will add suggestions sent in by Charles.**

7. Sue and Michele will be at the October weekend.

Action Items:

Carla:

- contact Chris T.

Michele:

- Amend Minutes

- Send FDC the signature page for Seim application

- Write Janine

- Inform Sharon

- Write section in Handbook regarding commitment for new faculty

Next Meeting: Thursday, September 19th @ 7:30pm

Submitted by Michele Reed