

Minutes. Sept 19, 2019

Michelle R, Sue C, Carla T Smith, Anabella, Paul K.

1. August 15 minutes were revised to protect confidentiality. August 20 minutes accepted.
2. Application signatures gathered for Kelly Seim. Michele R will send those signatures to Caroline.
3. Mission statement for FDC–The word “new” was deleted from “developing a process of mentorship for new faculty.”
4. Advising and Admissions committee used to be mentoring program. The advising committee will be the ones advising new faculty. Should we be referring people to that committee.? Michelle will check with Caroline. FDC prefers to be the committee advising applicant as he/she goes through the process. The applicant will chose a mentor and we get them connected.
5. Reviewed the Forms. Application for IPI Faculty, IPI Faculty Application Process. And Process for Recruiting New Faculty. Michele met with Caroline about these forms. Caroline added some changes to the form. Michele will make changes on the forms to reflect the changes and send them to the committee. The committee agreed with the changes
6. Spotlight. Do this for Kelly and senior faculty? Agreed we should do for new faculty member. Carla will write something up. Anabella will send Carla the questions.
7. Faculty recruitment. Carla was going to reach out to Denise from Panama. Report: She has been very busy with the analytic program and Anabella believes now is not the time. Sue spoke with Christy Dietz. Now is not the time
Why are people not coming forward? They are qualified but not ready , money is an issue, or they are busy. Letter will be sent to faculty asking for ideas on how to recruit people.

Two people from Indianapolis will be taking the group/leader training – Kathy Harting and Amy Armstrong. They may be interested in faculty.

Michele made list of potential faculty.

8. Next meeting Oct 17, 2018 7:30

Submitted by Sue Cebulko