

SOUTHERN ILLINOIS UNIVERSITY

EDWARDSVILLE

FACULTY DEVELOPMENT COUNCIL

September 19th, 2024 – 2:30PM

Lovejoy Library Third Floor Conference Room

Members: Jacob Del Rio, Katherine Hanser, Sungho Kim, Cassandra Maynard, Shannon McCarragher, Mark McKenney, Jodi Patton-Jordan, Johanna Schmitz, Christine Simmons

Ex Officio: Nicole Klein [Center for Faculty Development and Innovation], Pam Williams [Instructional Design and Learning Technologies], Diane Cox [Office of Research and Projects], Amy Reed [TEAC Chair]

Zoom Information

Meeting ID: 980 2585 8611

Passcode: 515413

<https://siue.zoom.us/j/98025858611?pwd=MeN8HOlWrTbezKDknJweq41Rbb2hXv.1>

AGENDA

- I. **WELCOME TO FDC!**
- II. **CALL TO ORDER**
 - a. Establish physical quorum (5 of 9 must be present) to vote on remote attendees
- III. **PUBLIC COMMENT**
- IV. **CONSIDERATION OF MINUTES**
 - a. April 18th, 2024
- V. **ANNOUNCEMENTS**
 - a. Christine Simmons, Chair FDC
 - i. TEAC Update
 1. TEAC Report from 2023-2024 was received and is posted in the FDC Teams file
 2. FDC brought amendments to the TEAC Operating papers to the Faculty Senate for a first read on September 5th, 2024
 - a. The second read is planned for October 3rd, 2024
 3. Dr. Amy Reed is serving as the TEAC chair and she will be communicating with FDC as necessary
 - b. Diane Cox, Office of Research and Projects
 - c. Pam Williams, Instructional Design and Learning Technology
 - d. Nicole Klein, Center for Faculty Development and Innovation
- VI. **DISCUSSION**
 - a. Consideration of a Faculty Development Council Chair-Elect
 - b. Future guests/topics for FDC
- VII. **ACTION ITEMS**
 - a. Brainstorm Session
 - i. Recommendations for facilitators for Midweek Mentors (MWM) and other faculty development sessions
 - ii. Faculty Development Survey – last survey was used in 2016
 1. 2016 Survey Summary is posted in the FDC Teams file

VIII. **ADJOURNMENT**