Minutes April 10, 2000
CBA Professional Development Committee Meeting

Present: Bob Wilbur
Chee Chow
Tony Cherin
Jim Beatty
Kathy Krentler
Mary Jo Paugh

Absent: Ken Marino

1. Jim called the meeting to order at 11:00 A.M., April 10, 2000.
2. Kathy Krentler made the motion to accept the March 27, 2000 minutes as written. Motion seconded by Tony Cherin.
3. Jim reviewed the agenda for the current meeting.
4. The Committee reviewed and discussed e-mail questions regarding the Awards applications that had been addressed to Jim Beatty in his role as Chair. There was considerable discussion on each of the issues being raised. It was then agreed that a memo would be sent to the faculty, giving the Committee’s response to each of these questions. A hard copy was also to be delivered to their mail boxes. (See copy of memo attached to these minutes.)
5. Tabled until the next meeting:
   a. Agenda Item #5, “meaning of advocacy in the policy statement for the Committee.
   b. Agenda Item #6, “improv[ing] the Individual Faculty Development Plan process and forms.
6. The Committee will meet again on May 1, 2000 at 11:00-12:00 in the Dean’s Conference Room.
7. Jim Beatty, Chair, adjourned the meeting at 12:05 P.M.