Revised Minutes
CBA Professional Development Committee Meetings
Monday, April 24, 2000: Dean’s Conference Room, 11:00 AM - Noon

Present: Jim Beatty
Tony Cherin
Chee Chow
Ken Marino
Bob Wilbur
Mary Jo Paugh

Absent: Kathy Krentler

1. Jim called the meeting to order at 11:00 A. M., April 24, 2000.
2. An addition was made to the April 10, 2000 minutes.
3. Ken Marino made the motion to accept the April 10, 2000 minutes with the addition. Motion seconded by Chee Chow.
4. Jim reviewed the revised agenda for the current meeting.
5. Bob provided the Committee with handouts of two sections copied from the Reaccreditation Self-Evaluation Guide: Faculty Composition and Development and Intellectual Contributions. There was discussion on the contents of these documents. A discussion ensued as to the meanings of faculty development and intellectual contribution and how the “80% rule” applies to each. The Committee decided to ask Tom Warschauer, who was a member of the Reaccreditation Committee, to address these issues at an upcoming meeting.
6. The Committee discussed its role as defined in the Policy File including the meaning of advocacy and how the Committee can support the faculty in pursuing individual professional development. Chris Audette, CBA Director of Development, will be contacted to discuss a focus on community groups who might have an interest in supporting faculty. Discussion ensued regarding a survey of faculty to determine what types of support would be helpful for professional development and to identify limits on professional growth. Use of
focus groups and the Electronic Boardroom was also considered. Chee and Bob volunteered to develop the survey. There was discussion on the deadline needed for the survey to be completed. Funding, publicity and recognition, and support staff for faculty were other ideas discussed to enhance faculty opportunities to increase intellectual development.

7. The Committee will meet again on May 8, 2000 at 11:00-12:00 in the Dean’s Conference Room. The primary focus of this meeting will be to review proposals for Faculty Development Awards and allocate this year’s pool of $25,000. If there is time remaining, discussion will begin on the tabled items shown on the attached 5/8/00 agenda.

8. Jim Beatty, Chair, adjourned the meeting at 12:10 P.M.