CBA Professional Development Committee Meeting
September 13, 2002

Minutes

Present:  Jim Beatty
Larry Rhyne
Ron Stampfl
Bob Wilbur
Absent (Excused): Chee Chow, Tony Cherin

1. Bob Wilbur, Acting Chair, called the meeting to order at 9:10 A.M.
2. Jim Beatty was elected Chair for 2002-03.
3. The meeting agenda was approved as distributed.
4. Bob Wilbur distributed a timeline showing the schedule of Fall 2002 faculty development awards, decisions, and deadlines. The committee took action on the first item, approval of the RSCA award criteria, which were the same as last year.
5. The committee reviewed the SDSU Foundation memorandum that described the Professors Helping Professors (PhP) Program. This program pairs successful senior researchers with talented junior faculty to develop and submit grant proposals. Following a brief discussion, the committee voted in favor of lending its support to the program.
6. The committee brainstormed possible goals for its 2002-03 agenda. Suggestions included:
   a. A research/discipline publication showcasing our faculty.
   b. Push for faculty development awards for non-research proposals, e.g., teaching, discipline renewal.
   c. Push for faculty development activities that will improve the connections and interaction with the business community.
      i. Case writing – faculty member with a local executive.
      ii. Business executive “brown bag.”
      iii. Executive-in-residence.
      iv. Paid summer internship for a faculty member to work with a local firm, perhaps one that involves alumni.
      v. “Mini” internship – faculty member “shadows” an executive for a week.
vi. Summer support for a faculty member to intern with a senior academic administrator (for those who might be interested in going into academic administration).

d. Grant to develop cross-disciplinary knowledge.

e. Setting money aside to support teaching development
   i. Cross-disciplinary teaching.
   ii. Team teaching.
   iii. Support for experiments to improve integration of the core curriculum, e.g., block scheduling.

The committee will continue this discussion at its next meeting. The committee will also invite Sheila O'Neal, the College's interim director of development, to attend the next meeting to explore ways of increasing the amount of funding available to support faculty development.

7. Members agreed to encourage faculty in their departments to attend the College's research brownbag series.

7-8. Jim Beatty adjourned the meeting at 10:30 A.M.