CBA Professional Development Committee Meeting
September 27, 2002

Minutes

Present: Jim Beatty
Tony Cherin
Larry Rhyne
Ron Stampfl
Bob Wilbur

Absent (Excused): Chee Chow

1. Jim Beatty, Chair, called the meeting to order at 9:05 A.M.

2. The meeting agenda was approved as distributed.

3. Minutes of 9/13/02 were approved as drafted.

4. Sheila O'Neal, Interim Director of Development, joined the meeting for a
discussion of how our committee and the College's development team can
support each other to increase resources to support faculty development.
The following ideas emerged from the discussion:
   a. Help prioritize potential donors
   b. Prepare a list of points on the importance of faculty development
      that can be included in the “case” the College is preparing to raise
      funds for faculty recruitment and retention.
   c. Help with ways to increase connections between faculty and the
      business community.
   d. Help faculty understand their key role in development.

5. The committee reviewed and adopted the timeline for evaluating grant
   proposals and leave requests.

6. Jim Beatty adjourned the meeting at 10:30 A.M.