

Faculty Development, Assessment and Improvement Committee (FDAI)

Meeting on Oct 28, 2013

2pm – 3pm, 222 Bunnell

Audio conference 1-800-893-8850; Participants' PIN **5336747**

Chair's PIN (Franz): **5336293**

Meeting Agenda:

- I. Call to order
- II. Roll call / Meet and greet of old and new members
- III. Report from Joy
- IV. Report on recent progress on Fall 2013 Electronic Course Evaluation Vendor demos
- V. Introduction of the “UAF Faculty Senate Bylaws on Committees” initiative
 - a. Goals and timeline
 - b. Special issues to be addressed
 - c. Discussion of FDAI Bylaws and the condensed FDAI mission statement
- VI. Discussion on a potential renaming of the FDAI committee
- VII. Other Business
- VIII. Upcoming events
 - a. Faculty Senate meeting: Nov 4, 2013
 - b. next FDAI meeting: Nov 14, 2013
- IX. Adjournment