

FDC Board Meeting

Sept 6, 2024

930am-11am

PLS-256

Agenda

- I. Call to Order, Chair, Kate Burlingham
- II. Welcome and Brief Introductions
- III. Approval of 5/10/24 FDC Board Meeting minutes (in Dropbox)
- IV. The FDC Board's Function:
 - A. https://www.fullerton.edu/senate/members/faculty_development/
 - B. FDC's Responsibilities:
 1. https://www.fullerton.edu/senate/publications_policies_resolutions/ups/UPS%20100/UPS%20102.001.pdf
- V. Modality to meetings
- VI. Goals for FDCB for AY 2024-2025
 - A. Review FEID Rubric
 - B. Pick a "theme" for FEID for this year's application, similar to what we did last year.
- VII. Report from FDC Director, Dr. Kathleen Preston
- VIII. Adjournment