**AGENDA**

**Council of Deans & Directors**

**December 5, 2012**

**Corbett Conference Room**

**Meeting Time: 10:00 – 12:00**

1. **Announcements**
2. **Topic:** Coordinating faculty development

**Time:** (10:00 – 11:45)

**Attachment:** Possible model for faculty development coordination/planning

**Participants:** Deans, Associate Deans, Ed Nuhfer, Jená Burges, Colleen Mullery, Radha Webley, Alex Hwu, Anna Kircher, and other interested parties.

**Background:** There are a number of faculty-development efforts underway in a range of areas across campus, and there are also unmet or inadequately-addressed faculty-development needs. The challenge is to develop a process for coordinating faculty development that will allow us to use our resources effectively, identify gaps that need to be filled, and move student-success efforts forward. One possible approach would be something like the one currently in place at BYU Idaho (see attached; additional information is available at <http://www.byui.edu/learning-teaching/faculty-committees>), which would allow us to coordinate and build upon efforts already underway by various groups. Ed Nuhfer, Director of Educational Effectiveness, has arranged for Brian Schmidt, Director of Learning and Teaching Development there, to visit our campus in February.

**Action:** Discuss the model and determine how to proceed in developing the coordination process.

1. **Topic:** Update on Faculty Searches

**Time:** (11:45 – 12:00)

**Attachment:** None

**Participants:** College and Library Deans, AVP for Faculty Affairs, Director of ODI

**Background:** Searches are now well underway and I would like an update on how they are proceeding.

**Action:** Inform the Provost

1. **Topic:** Other

**Time:**

**Attachment:**

**Participants:**

**Background:**

**Action:**