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Notetaker: **Chris Lott** volunteered. All vote yes.

Chair: Steve Hunt moves to elect **Franz Meyer** for 2016/2017. All in favor.

Co-Chair: Sarah Stanley moves to elect **Steve Hunt**. All in favor.

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Last year's activities

Moved from pilot to full implementation of eXplorance BLUE. Implemented add-on question banks and more reporting.

Improved return rates by nearly 5% from Fall 15 (41%) to Spring 16 (46.5%) without added incentives; paper surveys were 62-64%.

Implemented promotional campaign (<http://uaf.edu/inspire-us/>) to provide information to

micro-affirmations that are otherwise ephemera (in addition to formal mentoring and such).

Joy will be screening a bullying video from UAA (which she successfully aired last Spring).

Will be hosting luncheon, etc. for new faculty (info from Joy)

No more Faculty Learning Communities (FLCs) were planned by Joy due to funding cuts to budget needed to sustain them. Could send out a call to reconstitute FLCs in Spring, despite lack of funding.

Franz: committee can author letter regarding importance of OfFD and FLCs

Sarah: interested in how to foreground the value of faculty development activities, including FLCs, providing extended value and incentive.

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Upcoming events (attached) - see all at <http://iteachu.uaf.edu/events/>

Quality Matters -- see more at <http://qm.uaf.edu/>

CITE Fellows

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Franz will send out a (long) Doodle poll to determine meeting times for the rest of the semester.

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Next Faculty Senate meeting: 9/12/16 - includes open comments/questions time

Next FDAI meeting: early October subject to polling noted above.

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Please add your name here when you've made edits and approve of these minutes. Document will be closed one week before next meeting.

Chris Lott