COMMITTEE: 2015/2016 Teaching Grants Committee

MEETING DATE: Sept. 2, 2015

PERSON PRESIDING: Carol Goodwillie

REGULAR MEMBERS IN ATTENDANCE: Marion Eppler, Birgit Jensen, Lauren Tedesco, Jo Anne Balanay, Toin Babatunde, Carol Goodwillie, Mark Sprague, Misun Hur, Xianming Fang

EX-OFFICIO MEMBERS IN ATTENDANCE: Ravi Paul, Melinda Kane

OTHERS IN ATTENDANCE: John Stiller (Chair of Faculty); Lori Lee (Office of the Faculty Senate)

A quorum (at least 7 regular members) was met.

ACTIONS OF MEETING

Agenda Item 1: Election of committee officers. Chair: Donna Roberson; vice chair: Carol Goodwillie; secretary: Birgit Jensen

Agenda Item 2: Review of current application form

Discussion: Editorial changes are needed in application form to elicit a description of the outcome of previous funding (if applicable).

Action Taken: None. Committee will postpone editing the form until the spring.

Assigned additional duties to: Carol Goodwillie to communicate the need for an additional spring meeting to Donna Roberson.

Further Business: Availability of funding in times of budget uncertainty?

Discussion: Committee cannot commence its work until the state budget has been approved.

Action Taken: Donna Roberson will contact the Provost to confirm committee funding.

Meeting adjourned.

NEXT MEETING: TBA

ITEMS TO BE DISCUSSED: Selection of grantees